

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346305-0

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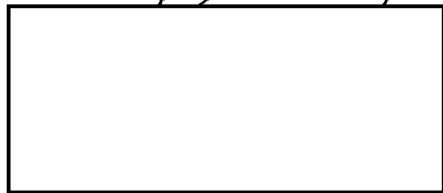
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1/29/75 Consent of
Director



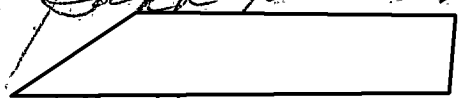
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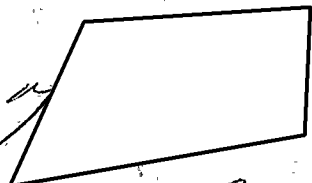
car

2. 4/28/78 Copies of police report re:
meeting

3. 6/13/78 Bank statements re money



5/3/74



1. 6/13/78 Copies of 6 Union Contracts w/ Local
121 which were turned over by
Local 711.

b6
b7C
b7D



INDEXED
FILED
JAN 29 1975

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ¹⁶⁶(92-NEW)

DATE: 4/16/74

FROM : SA [redacted]

SUBJECT:

[redacted] per att
[redacted] per att
JULIUS BERNSTEIN aka
Spike; per att
ANTI-RACKETEERING
ITAR - EXTORTION

b6
b7C
b7D

On [redacted] 1/74, [redacted]

[redacted] furnished information reflected on a separate FD-302 indicating captioned subjects were attempting to shake down a [redacted] doing business as [redacted] from union pressures through their affiliation with the Italian-American Restaurant Employees Union, Local 711 affiliated with RWDSU-AFL/COD.

LEAD

NEW YORK

NEW YORK, NEW YORK. 1. In view of the following, it is suggested a new 92- case be opened and appropriate 92 case conducted.

166-174
[redacted]
OPEN (REC)
ORIGIN
SUPV

4/16/74
56

b6
b7C
b7D

JBM:mcp
(1)

166-3644-1
SEARCHED
SERIALIZED

BERNSTEIN, JULIUS, AKA 10/73 92-7551*

BERNSTEIN, JULIUS

6/70

62-6806-21

BERNSTEIN, JULIUS

1785 Townsend Ave., Bx., NY

BERNSTEIN, JULIUS
400 Madison Street
New York City

77-12707- 1A1

Signer of CP Nominating Petition for
11/4/41

BERNSTEIN, JULIUS

9/68

92-5258*

Date 2/26/81

Title and Character of Case

[REDACTED]; JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

Date Property Acquired

5/20/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE CASSETTE RECORDING OF CONVERSATION BETWEEN

[REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

BQ 166-3644

OO:

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

FBI/DOJ

CHAIN OF POSSESSION		
Item No.	Name	Name

[illegible]

4

Date 2/26/81

Title and Character of Case

[REDACTED] JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

b6
b7c

Date Property Acquired
4/27/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE MAGRA

~~CASSETTE~~ RECORDING OF CONVERSATION BETWEEN

UNKNOWN

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166-3644

(B8)

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

CHAIN OF POSSESSION		
Item No.	Name	Name

[illegible][illegible]

Date 2/26/81

Title and Character of Case

[REDACTED] JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

Date Property Acquired

4/27/78

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE NAGRA

~~CASSETTE~~ RECORDING OF CONVERSATION BETWEEN

[REDACTED] AND [REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

BQ 166-3644

OO:

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

[illegible][illegible]

Date 2/26/81

Title and Character of Case

[REDACTED]; JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXTORTION
(OO: NY)

Date Property Acquired

4/18/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE CASSETTE RECORDING OF CONVERSATION BETWEEN
JULIUS BERNSTEIN AND [REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166-3644 1B6

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

FBI/DOJ

[illegible][illegible][illegible]

Date 2/26/81

Title and Character of Case

[REDACTED] JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

b6
b7C
b7D

Date Property Acquired

4/5/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No
AA

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE CASSETTE RECORDING OF CONVERSATION BETWEEN

[REDACTED] AND [REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166-3644

LB5

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

FBI/DOJ

[illegible][illegible]

Date 2/26/81

Title and Character of Case
[REDACTED] JULIUS BERNSTEIN ET AL
JERICO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

Date Property Acquired

4/3/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE CASSETTE RECORDING OF CONVERSATION BETWEEN

[REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166-3644

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

FBI/DOJ

[illegible]

Remarks

[illegible]

Date: 2/26/81

Title and Character of Case

[REDACTED]; JULIUS BERNSTEIN ET AL
JERICO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

Date Property Acquired

3/27/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE CASSETTE RECORDING OF CONVERSATION BETWEEN

[REDACTED] AND [REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166-3644

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

FBI/DOJ

[illegible][illegible]

Date 2/26/81

Title and Character of Case

[REDACTED] JULIUS BERNSTEIN ET AL
JERICHO MANOR CATERING HALL - VICTIM
ITAR-EXT.
(OO: NY)

Date Property Acquired

3/27/74

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Room 2600

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☒ No

Agent Submitting Property or Exhibit

Agent Assigned Case

Description of Property or Exhibit

ONE NAGRA

~~CASSETTE~~ RECORDING OF CONVERSATION BETWEEN

[REDACTED] AND [REDACTED]

THIS FORM WAS PREPARED IN ORDER TO CONFORM WITH EXISTING
GUIDELINES. THIS MATERIAL HAS BEEN MAINTAINED IN ROOM 2600 SINCE
DATE PROPERTY ACQUIRED FOR STORAGE.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # BQ 166 3644 1B2

OO: _____

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1981	
FBI-NEW YORK	

CHAIN OF POSSESSION		
Item No.	Name	Name

[illegible][illegible]

Date

1-16-80

Title and Character of Case

JULIUS BERNSTEIN

JERICHO MANOR CATERING HALL-VICTIM
ITAR (OO:NY)

b6
b7C

Date Property Acquired
SEE BELOW

Source From Which Property Acquired
SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit

~~QUEENS BULKY SHELF~~ VAULT

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE PENDING CONCLUSION OF CASE

To Be Returned

☐ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

SA

BQ4

Description of Property or Exhibit

- 1-16-80 Misc. information including tape transcripts, labor organization reports, and union contracts rec'd 1-11-80.

TRANSFERRED TO NY.O. From BQ - on 3-25-80
SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 1 1980	
FBI - NEW YORK	

Field File #

00: BQ 166-3644-1B1 BQ4

AN 16 1980

- BQ
TSN
FBI/DOJ

CHAIN OF POSSESSION

[illegible][illegible]

File No. 166 - 3644 - 1A

Date Received 1/16/75

From

NYPD
(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Consent of

To wear

Body Recording Device

b6
b7C
b7D



POLICE DEPARTMENT

NEW YORK, N. Y. 10013¹

U. F. 49-A
P.D. 158-152

January 16, 1975

From:

To:

S/A

F.B.I.

Subject:

CONSENT TO WEAR BODY RECORDING DEVICE.

b6
b7C
b7D

I [redacted] do provide SA [redacted] of the F.B.I. (New York Division) my own consent to wear a body recording device to be provided me by SA [redacted] to be worn during a scheduled meeting between [redacted] and Julius Bernestein to be held at a designated location in Queens, N.Y. on [redacted] of 1975.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-9644-1A

Field File No. BQOO and File No. 166-3644-1A2Date Received VariousFrom NYCPD

(NAME OF CONTRIBUTOR)

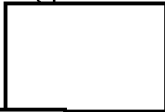

By 


(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

b6
b7C
b7D

Copies of Police
Reports re 
 meetings

Note: Spec. Attorney 
Edmy has originals

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)

*FOR OFFICE USE ONLY
(Do Not Fold This Report)

Additional Copies Required For:

F.B.I.

Complaint File No.

Date of this Report	Referred to	64. *	STATUS OF CASE	30. C.C. No.	19. Pct.	22. Complaint No.	Year
74		C.O.	<input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded				74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence		14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40. *	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property	57. Value of Property Recovered
		<input type="checkbox"/> Inside <input type="checkbox"/> Outside		1. Autos Stolen or Recovered			
41. *	42. Pct. of Arrest	45. Arrest Nos.		2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.			
				4. Currency			b6
				5. Jewelry			b7C
Copy of this report forwarded to Corr. Unit for Communication		Alarm Number		6. Furs			b7D
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				7. Clothing			
				8. Firearms			
				9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. When S/A [redacted] and I interviewed [redacted] on this date, [redacted] stated that [redacted]

2. [redacted] further stated that [redacted]

3. At appx. 1620 hours [redacted] called, after a brief explanation of the reason for the mixup (It seemed that I had given the wrong telephone number to Mr. Bernstein.) [redacted] stated that he would see Mr. Bernstein this evening and would try to resolve the difficulties for the meeting. He further stated that he wanted to [redacted], that he was becoming [redacted] of local 711 and that they were moving to a new location in Long Island.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted) (continued)

DESCRIPTION OF LOST OR STOLEN PROPERTY—		DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.		Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS-See Appendix G of R. & P.

Investigating Officer's Name (Typed)		Investigating Officer's Signature	Commanding Officer's Signature
Rank	Shield No.	Command	

ARREST AND CRIM

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-3644-142

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)

* FOR OFFICE USE ONLY
(Fold This Report)

Additional Copies Required For:

Complaint File No.

Date of this Report

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

☒ Active ☐ Closed
☐ Unfounded

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40.	*	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen			51. Value of Property	57. Value of Property Recovered
				<input type="checkbox"/> Inside <input type="checkbox"/> Outside		1. Autos Stolen or Recovered			
41. *	42. Pct. of Arrest		45. Arrest Nos.		2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.				
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number		4. Currency			
						5. Jewelry			
						6. Furs			
						7. Clothing			
						8. Firearms			
						9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date Mr. [redacted] of [redacted] N.Y., stated to this investigator that a union representative from Local 1 711 of R.W.D.S.U. (AFU-CIO) [redacted]

2. Mr. [redacted] further stated that the same union represented the [redacted] employees of [redacted] in the [redacted] and that [redacted]

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—		DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.		Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Rank

Station

Command

Invest

Commanding Officer's Signature

Sgt.

b6
b7C
b7D

DISTRICT SPECIALIZED SQUAD COPY

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)

* FOR OFFICE USE ONLY
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Additional Copies Required For:

Complaint File No.

Date of this Report

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

#2

6.0.

☒ Active ☐ Closed
☐ Unfounded

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification		
27. Post	36. *	39. *	40. <input type="checkbox"/> Inside <input type="checkbox"/> Outside	*	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen			51. Value of Property	57. Value of Property Recovered		
41. *	42. Pct. of Arrest	45. Arrest Nos.			1. Autos Stolen or Recovered						
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number			2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.				
							4. Currency				
							5. Jewelry				
							6. Furs				
							7. Clothing				
8. Firearms											
9. Miscellaneous											

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date I was contacted by Mr. [redacted] who stated that [redacted] wanted to talk to me in reference to the union local 711.

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.			Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Rank

Shield No.

Command

Inves

Commanding Officer's Signature

[Signature]

DISTRICT SPECIALIZED SQUAD COPY

COMPLAINT FOLLOW-UP

Additional Copies Required For:

Complaint File No.

FD-313-081 (Rev. 10-71)
(FORMERLY D.D.5)

#3

* FOR OFFICE USE ONLY
(Fold This Report)

Date of this Report

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No.

Year

74

C.O.

☒ Active ☐ Closed
☐ Unfounded

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40. <input type="checkbox"/> Inside <input type="checkbox"/> Outside	*	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen			51. Value of Property	57. Value of Property Recovered
41. *				42. Pct. of Arrest		45. Arrest Nos.		1. Autos Stolen or Recovered	
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number		2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.		4. Currency	
						5. Jewelry		6. Furs	
						7. Clothing		8. Firearms	
						9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date at approximately 2000 hours I met with Mr. [redacted] and [redacted] at the [redacted], in Queens.

2. Mr. [redacted] explained that Local 711 was [redacted]

3. Mr. [redacted] stated that one [redacted], local 711 [redacted] had increased the monthly payments to the union by approximately 120% in the last four years, and that he now demanded another 100% increase.

4. Mr. [redacted] stated that he had been threatened by Mr. [redacted] in that "the younger guys in the union would make trouble" if [redacted] did not meet the increase.

5. I obtained permission from Mr. [redacted] to record his conversation with the union representative that was to take place on [redacted] 74.
USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted) at the [redacted]

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)

In

Rank

Shield No.

Command

Commanding Officer's Signature

Sgt.

DISTRICT SPECIALIZED SQUAD COPY

COMPLAINT FOLLOW-UP

PD-313-081 (Rev. 10-71) **#4**
(FORMERLY D.D.5)* FOR OFFICE USE ONLY
(Fold This Report)

Additional Copies Required For:

Complaint File No.

Date of this Report.

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No.

Year

74

C.O.

☒ Active ☐ Closed
☐ Unfounded

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40.	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property		57. Value of Property Recovered	
<input type="checkbox"/> Inside <input type="checkbox"/> Outside				1. Autos Stolen or Recovered					
41. *				42. Pct. of Arrest		45. Arrest Nos.		2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.	
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number		4. Currency		5. Jewelry	
						6. Furs		7. Clothing	
						8. Firearms		9. Miscellaneous	

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date, at approximately 1130 hours, in company of
Det. [] I arrived at the [] in Queens.

2. With the consent of Mr. [] I placed a transmitting device ~~in his desk~~ and a recording device in his desk. Det. [] and myself then left the premises, and monitored the transmitting device from my private vehicle which was parked approximately one block away on []

3. At approximately 1215 hours Det. [] proceeded to the rear of the [] and observed one, M-W-70's, wearing glasses and dark suit, entering an automobile bearing N.J. registration []

4. At approximately 1220 Det. [] and myself returned to the [] [] informed us that [] made no threats and agreed that he would accept the same monthly payment and not push for an increase "at this time."

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Rank

Command

Investigating Officer's Signature

Commanding Officer's Signature

Sgt

DISTRICT SPECIALIZED SQUAD COPY

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)

* FOR OFFICE USE ONLY
Do Not Fold This Report

Additional Copies Required For:

Complaint File No.

Date of this Report 1/74	Referred to 0.0	64. *	STATUS OF CASE <input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year 74
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INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence			14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40. *	50. Type of Property <input checked="" type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property		57. Value of Property Recovered
				1. Autos Stolen or Recovered				
				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.				
				4. Currency				b6
				5. Jewelry				b7C
				6. Furs				b7D
				7. Clothing				
				8. Firearms				
				9. Miscellaneous				
41. *			42. Pct. of Arrest	45. Arrest Nos.				
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			Alarm Number					

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

- On this date at approximately 1100 hours I arrived at the [redacted] located on [redacted] N.Y.
- At the above location it was agreed between Mr. [redacted] and myself that I would represent myself as a [redacted] in an interview with union rep. [redacted].
- At approximately 1145 [redacted] entered the [redacted] and I represented myself as [redacted], at this time I had placed a transmitting device and a recording device on my person.
- [redacted] and myself then had lunch at a restaurant located across [redacted]. At that luncheon the following was discussed:
1.. His union could come to a financial agreement with me and offer or render "Protection" from other unions and labor problems.

(CONTINUED)

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)		Comm Sgt	[redacted]
Rank	Shield No.		
[redacted]			

DISTRICT SPECIALIZED SQUAD COPY

2. That a union could be established "on paper only" and would not serve the employees at all.

3. That I would meet with "his associate" on [redacted] 1974.
at 1830 hours at [redacted] located on [redacted] St., N.Y. N.Y.

4. At that meeting financial terms would be agreed to and that I would be given some names of other [redacted] that this type of "agreement" has allready been placed in effect.

5. That he() could make "trouble" by employing blacks from Harlem to physically harass deliveries, guests etc.

5. At approximately 1330 hours [redacted] departed via 1969 Cadillac,
N.Y. registration [redacted]

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COMPLAINT FOLLOW-UP

Additional Copies Required For:

Complaint File No.

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)FOR OFFICE USE ONLY
Do Not Fold This Report

F.B.I.

Date of this Report

#6

Referred to

C.O.

64.*

STATUS OF CASE

☒ Active ☐ Closed
☐ Unfounded

30. C.C.D. No:

19. Pct.

22. Complaint No.

Year

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

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<input type="checkbox"/> Inside <input type="checkbox"/> Outside				1. Autos Stolen or Recovered					
41. *				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.					
42. Pct. of Arrest				4. Currency					
45. Arrest Nos.				5. Jewelry					
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				6. Furs					
Alarm Number				7. Clothing					
				8. Firearms					
				9. Miscellaneous					

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. At 1815 hours, in [redacted] in company of Sgt. [redacted] Dets. [redacted] and [redacted], I placed a transmitting device on my person and made an opening sentence on the tape.

2. At 1845 hours I entered [redacted] located on [redacted] N.Y., N.Y..

3. In the restaurant I was met by one [redacted] and his associate introduced to me as "Spike". M-W-early 50's, Blue eyes, 5'10", circa 180 lbs.

4. We then proceeded to a corner table located in the rear of the restaurant.

5. Spike and [redacted] claimed to have a later meet in the Island and could not, therefore eat, however, [redacted] ordered food.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

(continued)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.			Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Rank

Shield No.

Command

Command

Sgt.

PRECINCT OF RECORD COPY

6. We then discussed the dealing of setting up a union in the [redacted]. Again, I asked, what would happen if I chose not to join the union, and again I received the threats of a picket line that would stop guests, deliveries etc. by means of physical force.

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7. I then asked of "Spike" how the union was going to protect the owner; he replied "the owner is the captain of the ship all we are is the rudder." Spike stated that if I had a problem with some of the help and wanted to fire them, all I had to do was to call Spike or [redacted] and they would come down, play act and then advise the employee that he had better find himself another place to work.

8. The price for this protection would be [redacted] yearly. This would not cover the employees with any benefit whatsoever i.e. medical, welfare etc. The initial contract would begin [redacted] 1974.

9. At approximately 1930 hours we were joined by Spike's [redacted] F-W-30's, blond hair, i.d. first name only as [redacted]. During an ensuing conversation began by [redacted] searched me for a transmitter and did not find one.

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10. At approximately 1945 hours we departed with the agreement that I would meet [redacted] 1974 with [redacted] and sign the contract.

COMPLAINT FOLLOW-UP

Copies Required For:

Complaint File No.

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)* FOR OFFICE USE ONLY
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Date of this Report 1974	Referred to #7	64. *	STATUS OF CASE <input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year 1974
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				4. Currency			
				5. Jewelry			
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input type="checkbox"/> NO		Alarm Number		6. Furs			
				7. Clothing			
				8. Firearms			
				9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date at approx. 1815 hours the undersigned officers at [] office with [] re: opening of tape relative to said case.
2. At approx. 1845 hours the undersigned officers in the v/o [] [] observed to enter said premises. Backup officers equipped with Kel set and [] outfitted with transmitter.
3. At approx. 1850 hours the above transmissions cease, said backup unit moves to various locations in the v/o [] in hopes of regaining transmissions (negative results).
4. Between approx. 1905 and 1920 hours Det. [] enters [] is observed seated in the rear of said Rest. facing front in conversation with []

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

(Continued)

DESCRIPTION OF LOST OR STOLEN PROPERTY—		DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.		Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

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Investigating Officer's Name (Typed)		Investigating Officer's Signature		Commanding Officer's Signature	
Rank	Shield No.	Command			

PRECINCT OF RECORD COPY

with 2/M/Ws their backs facing this officer and entrance of said Rest., during said period of time Det. [] remained in Det. [] auto at the v/o the above Rest. monitoring Kel which was not functioning.

5. At approx. 1920 hours Det. [] returned to above auto joining Det. [] both officers remained at the v/o above Rest.
6. At approx. 1945 hours [] is observed to exit and depart []
7. Between approx. 1945 and 2030 hours [] unit in the v/o said [] operation for debriefing, said unit then proceeds back to [] office.
8. This tape to be placed in Property Clerk's Office Voucher []

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COMPLAINT FOLLOW-UP

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Date of this Report

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No.

Year

1974

#8

☒ Active ☐ Closed
☐ Unfounded

74

b6
b7C
b7D**INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.**

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Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input type="checkbox"/> NO				Alarm Number		6. Furs			
						7. Clothing			
						8. Firearms			
						9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1974

Tour 0800x1600

1. Join [] at the V/O the [] Re: [] At approximately 0945 hours wire [] with a Kel transmitter to be worn in this dates operation.
2. Subject [] present at the location of [] at 0950 hours. the undersigned commences to monitor conversation between [] and subject [] (Kel receiver) Both [] and subject proceed to the location of the []. At 1053 hours [] leaves area end taping.
3. Det [] to take Kel receiver and tape made this date to the Eastern District Attys Office. Tape to be vouchered by [] (Vo. # []).

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b7C
b7D**USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted).**

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ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

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Investigating Officer's Name (Typed)

Investigating Officer's Signature

Commanding

Rank

Shield No.

Command

b6
b7C

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								7. Clothing			
								8. Firearms			
								9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. In company of Det. [] at the [] in [] at about 0940 hours this date, I placed a transmitting device on my person.
2. At approximately 0945 Mr. [] arrived, due to the time factor I was not able to make an opening sentence on the tape recording.
3. I first asked [] to speak to me in the [] per se, however, [] was apprehensive and wanted to talk outside the [] we therefore went to the [] Shop and held our meeting there.
4. I began the conversation by telling [] that I was not happy with the deal that he wanted to give me i.e. \$ [] for one year contract.
5. [] then ran over figures trying to prove that it was a legitimate deal. At one point [] stated that he was afraid that I was a "Bull" and wanted to frisk me in the men's room, something to which I declined

b6
b7C
b7D**USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)**

(continued)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.			Property Clerk Voucher No.
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Investigating Officer's Name (Typed)

Inv

Commanding Officer's Signature

Rank Shield No. Command

Sgt.

b6
b7C
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DISTRICT SPECIALIZED SQUAD COPY

6. It seemed apparent by this time that the only way to allay [redacted] fears was to try a new approach. I then told him that I would reach out for some of my people to make contact with some of his people and that would prove to him that I was not a cop. [redacted] shook my hand and called me his buddy, stated that there was no need to speak now about the deal but to concluded after the meetings attended with people from both sides.

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b7D

7. I then asked specifics concerning the union, [redacted] stated that the union had been taken over by three "agents" himself, Julius Bernstein and one other. That during their three months of operations they had brought in more business than the union ever had. [redacted] stated that [redacted] was just a [redacted] at the moment.

8. I asked [redacted] if his "boss" has been ill and in a hospital (Funzi Tieri) and [redacted] just smiled. We then covered a broad general conversation regarding my past, money matters and the opening of nightclubs.

9. [redacted] stated that he had a relative that opened bars that cater to homosexuals. ~~xxx~~ He then said that his relative had the "green" light to open from organized crime people. I stated that [redacted] but had no contacts. [redacted] stated that if we concluded this deal (union) he would see that I received [redacted]

b6
b7C
b7D

10/ We spoke again in generalities and left the coffee shop with the understanding that a meeting would be set up at a later time thru organized crime figures.

Field File No.

OO and File No.

Date Received

From

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Description:

Bank Statement in

name

dated 5/31/74

b6
b7C
b7D

STATEMENT OF ACCOUNT WITH.

MANUFACTURERS HANOVER TRUST COMPANY**NEW YORK, N. Y.**
SYMBOLS: C - CERTIFIED CHECK T - TICKET (CHARGE OR CREDIT) L - LIST S - SERVICE CHARGE FOR PREVIOUS PERIOD OD - OVERDRAFT

BRANCH	ACCOUNT NUMBER	NOTIFY US PROMPTLY OF CHANGE IN ADDRESS	ITEMS ENCLOSED	SUMMARY
171			b6 b7C b7D	4/30/74 BALANCE 8.00 CHECKS .00 DEPOSITS .00 5/31/74 BALANCE 8.00 TOTALS OF CHECKS AND DEPOSITS INCLUDE ALL DEBITS AND CREDITS

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT

PLEASE EXAMINE STATEMENT OF ACCOUNT AND VOUCHERS AT ONCE

THE MAINTENANCE OF THIS ACCOUNT IS SUBJECT TO THE PROVISIONS OF THE NEW YORK UNIFORM COMMERCIAL CODE. THE TRUST COMPANY DISCLAIMS RESPONSIBILITY FOR ANY ERROR IN, OR IMPROPER CHARGE TO, THE ACCOUNT AS RENDERED UNLESS INFORMED IN WRITING OF IT WITHIN FOURTEEN DAYS OF THE DELIVERY, MAILING OR AVAILABILITY OF ANY STATEMENT AND CANCELLED VOUCHERS.

FOR YOUR CONVENIENCE A RECONCILIATION FORM IS PRINTED ON REVERSE SIDE

YOU
CAN TAKE US
WITH YOU!

After all, Manufacturers Hanover has more than 160 offices in the New York area. Chances are that one of them will be just the place for a valued customer like you to continue your MHT banking relationship.

**TO PROVE YOUR CHECKBOOK BALANCE
FOLLOW THESE SIMPLE STEPS:**

BALANCE shown on
this statement

**Deposits made after
statement date**

TOTAL.

Checks Outstanding

BALANCE

CHECKS OUTSTANDING

DATE OR NO.	\$	
TOTAL	\$	

Field File No.

OO and File No.

Date Received

From

(NAME OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Description:

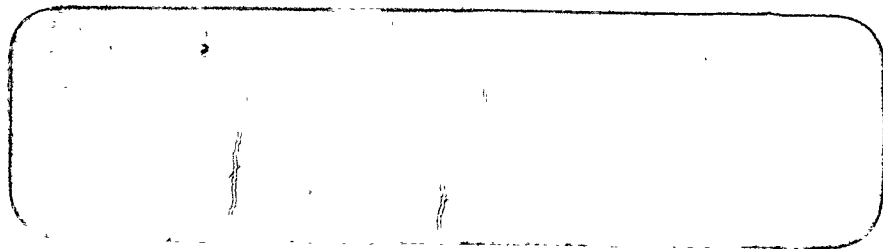
Copies of 6 Union Contracts
with Local 121 which
were turned over by
Local 711.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-3644-1264



**MANUFACTURERS
HANOVER TRUST**

P.O. BOX 932 NEW YORK, N.Y. 10008



U.S. POST

10

516-PI 5457

742-5251

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-3644-1a³

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-3644-1134


Agreement made this 7 day of May 1974 by and
between Independent Food, Purveyors, Hotel, Bar and Restaurant
Employees Locals, Local Union 121; IBOTU, hereinafter called
"UNION" and Fishermen's Union hereinafter called
"EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore
been covered by a Collective Bargaining Agreement with Local 711,
Italian-American Restaurant Union; and

Whereas the employees have determined to affiliate
with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the
aforementioned Collective Bargaining
Agreement for and in place and instead
of Local 711 as if said "UNION" were a
party signatore thereto.

In witness, whereof the parties have set their
hands and seals.


Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU

Fishermen's Union - Inc.

Emp 

The foregoing is consented to
Italian-American Restaurant
Union, Local 711,

BY: 


b6
b7C


Agreement made this 7 day of May 1974 by and
between Independent Food, Purveyors, Hotel, Bar and Restaurant
Employees Locals, Local Union 121; IBOTU, hereinafter called
"UNION" and Dumas Reef A.L.A. Inc. hereinafter called
"EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore
been covered by a Collective Bargaining Agreement with Local 711,
Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate
with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the
aforementioned Collective Bargaining
Agreement for and in place and instead
of Local 711 as if said "UNION" were a
party signatore thereto.

In witness, whereof the parties have set their
hands and seals.


Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU

ALW for D/13/19 Dumas

b6
b7C

The foregoing is consented to
Italian-American Restaurant
Union, Local 711, BY:




Agreement made this 10 day of May 1974 by and
between ~~Independent Food, Purveyors, Hotel, Bar and Restaurant~~
~~Employees Local~~ Local Union 131; IBOTU, hereinafter called
"UNION" and No-Ric Shop Inc hereinafter called
"EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore
been covered by a Collective Bargaining Agreement with Local 711,
Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate
with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the
aforementioned Collective Bargaining
Agreement for and in place and instead
of Local 711 as if said "UNION" were a
party signatore thereto.

In witness, whereof the parties have set their
hands and seals.

[Redacted Signature Box]

~~Independent Food, Purveyors,~~
~~Hotel, Bar and Restaurant~~
~~Employees Local~~ Local Union
131; IBOTU Local 131, F.B.O.T.U.

[Redacted Signature Box]

Employer

The foregoing is consented to
Italian-American Restaurant
Union, Local 711, BY:

BY:

[Redacted Signature Box]

*The Employees of No-Ric
unanimously Opposed of Affiliating
with Local 131, F.B.O.T.U.*

b6
b7C


Agreement made this 24 day of May 1974 by and
between Independent Food, Purveyors, Hotel, Bar and Restaurant
Employees Locals, Local Union 121; IBOTU, hereinafter called
"UNION" and Villy Borghese hereinafter called
"EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore
been covered by a Collective Bargaining Agreement with Local 711,
Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate
with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the
aforementioned Collective Bargaining
Agreement for and in place and instead
of Local 711 as if said "UNION" were a
party signatore thereto.

In witness, whereof the parties have set their
hands and seals.


Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU


Employer

The foregoing is consented to
Italian-American Restaurant
Union, Local 711, BY:



b6
b7C

Agreement made this 14/24/73 day of May 1974 by and between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called "UNION" and J.C.D. Inc. hereinafter called "EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto.

In witness, whereof the parties have set their hands and seals.

Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU

O.B.A. "Joseph Manna"
J.C.D. Inc.
Employer

The foregoing is consented to
Italian-American Restaurant
Union, Local 711, BY:

Employees of
J.C.D. Inc.

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Agreement made this 23 day of May 1974 by and between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called "UNION" and Brougham, Inc. hereinafter called "EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto.

In witness, whereof the parties have set their hands and seals,


Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU

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Emp

The foregoing is consented to
Italian-American Restaurant
Union, Local 711, BY:



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/74

[redacted]
[redacted] furnished the following information:

On [redacted] 1974, his [redacted]
[redacted] of [redacted] New York,
advised him of the following:

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[redacted] is [redacted]
doing business as [redacted] New
York. [redacted] identified as [redacted]
and [redacted]

[redacted] stated [redacted]
[redacted]
representing himself as a business agent for the Italian
American Restaurant Employees (IARE) union local 711, affiliated
with R.W.D.S.U. American Federation of Labor - Congress of
Industrial Organizations. [redacted] told [redacted] he was only
[redacted] and [redacted] stated [redacted] was going to
have a lot of trouble unless [redacted] organized the
employees. [redacted] and [redacted] set a date of [redacted], 1974,
for a sit down with a [redacted]

On [redacted] 1974, [redacted] upon
authorization from [redacted], met with [redacted] and [redacted]
[redacted] was introduced to [redacted] as [redacted]
[redacted] asked what would happen if they did not organize
the employees. [redacted] stated he would organize a picket
line of ten Tutzones (Negros) in front of the [redacted]
and would physically assault any one, patron or delivery,
who tried to cross the line and no one would get in.

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[redacted] then asked how they could avoid actual
union affiliation but keep peace with the union.

[redacted] smiled and stated there are several other
[redacted] who have this arrangement and it involves the
payment of a sum of money for which the union looks out for

Interviewed on 4/4/74 at New York, New York File # NY 166-3644-2

SA [redacted]

:dml

Date dictated 4/10/74

NY 166-3644

the owner and not for the employee. [] stated this union has no provisions for any health and welfare benefits for the members. [] stated this fee would also protect them from any other unions trying to move in and the employer could hire and fire personnel as he so desired. [] stated he could not make the final decision but would sit down with them again next week and would bring his partner who he refused to identify. [] during the conversation claimed to be a [] LARRY PALADINO and has been [] PALADINO's []

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On [], 1974, a meeting was held at 6:30 PM with [], Detectives [] and [] with [] and [] partner JULIUS BERNSTEIN, introduced as "SPIKE." At this meeting Detectives [] and [] were used as a back up for [] Meeting was held in [], Little Italy, New York, New York. [] and [] were introduced as also being [] of [].

[] started by saying he did not think they wanted to become involved with the union, and [] replied this was not the roaring 20's and things were handled in a legitimate way but if his union had to set up a picket line and anyone tried to cross it there would be a lot of bloody heads.

[] then mentioned their previous discussion regarding a non-union shop with union protection.

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[] and BERNSTEIN stated for [] a year they could have a union contract wherein the first six months the [] employees would have no union representation and thereafter would be under the union in name only but would still not receive any protection from the employer.

[] and BERNSTEIN are to meet [] on [], 1974, with the contract for signature. []

NY 166-3644

stated this contract must be signed by [redacted], 1974, to avoid the harassment starting.

[redacted] is described as a white male, five feet nine inches, 235 pounds, brown hair and eyes, sloppy appearance, diabetic. Albanian ancestry, driving a 1969 Cadillac, license [redacted] talks with a definite Brooklyn accent.

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During this investigation [redacted] talked with [redacted] who also [redacted] in Queens. [redacted] stated he [redacted] about four years ago and that at that time the employees were under IARE, and [redacted] was contacted by IARE [redacted] who advised [redacted] he could avoid all labor problems by paying [redacted] \$40.00 per month. [redacted] agreed to this and has been making the payments which have periodically increased to \$100.00 per month ever since. About two weeks ago [redacted] demanded the payments be increased to \$200 per month. [redacted] requested a meeting and on [redacted], 1974, the meeting was held between [redacted] and [redacted] in [redacted] office. [redacted] who some times uses the name [redacted] again demanded the \$200 per month, as more money was needed to keep a lot of "hot heads" from causing the [redacted] trouble. [redacted] advised he could not afford this increase and [redacted] said he would then have to bring the "Big Boys" in for a sit down to convince [redacted] to pay. [redacted] persisted in his not being able to afford the increase and [redacted] finally backed down agreeing to keep the payoff \$100 per month.

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Detective [redacted] states from his investigation he believes [redacted] is unaware of [redacted] shakedown of [redacted] as there is apparently no documentation on record and [redacted] is making no statements to [redacted] to protect his shakedown.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

/74

[redacted]
[redacted], was interviewed at [redacted] New York City, New York, at which time he provided the following information:

[redacted] advised that on [redacted], 1974, a meeting was held between himself, [redacted] JULIUS "SPIKE" BERNSTEIN, and [redacted].

[redacted] stated that the meeting took place at both the [redacted] New York, and the [redacted] store directly across [redacted] from the [redacted] [redacted] stated that the purpose of this meeting was to discuss both the union contract and additional cash payments to [redacted].

[redacted] advised that he arrived at the [redacted] at 10:40 AM followed by BERNSTEIN who arrived at 10:45 AM. [redacted] advised that nothing of importance was discussed while they waited for [redacted] who arrived at 11:10 AM.

[redacted] advised that [redacted] BERNSTEIN, and himself, remained in the entrance way of [redacted] for approximately five minutes after [redacted] arrived and again stated that nothing of significance was discussed during this period. [redacted] advised that they left the [redacted] and went across the [redacted] to [redacted] store where they began their meeting.

[redacted] stated that BERNSTEIN began the conversation by telling [redacted] that the people previously mentioned as carrying any weight, namely LARRY PALLADINO or FUNZI TIERI were no longer important and that only he (BERNSTEIN) existed for the purpose of helping [redacted] BERNSTEIN told [redacted] that [redacted] could not help him and that he (BERNSTEIN) was the one who pulled [redacted] out of trouble, and that he (BERNSTEIN) went to Master Truckman's Association (MTA) on his behalf.

BERNSTEIN further told [redacted] that the other person, namely LARRY PALLADINO, does not hold [redacted]

Interviewed on 4/19/74 at New York, New York File # NY 166-3644 - 3

by SA [redacted] :dml Date dictated 4/25/74

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responsible for the names but holds [] responsible. [] stated that BERNSTEIN told him that the best deals could be made only through him (RFS, at which time BERNSTEIN then asked []

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[] stated that at this time they began talking prices regarding the union contract. BERNSTEIN again began the deal with a figure of [] at which time [] advised that he reminded BERNSTEIN that at a previous meeting they had settled for a [] payment plus union dues. After further discussion the matter was settled at [] plus union dues now and an additional [] in [] 1974. [] asked BERNSTEIN if he would take a check at which BERNSTEIN replied no checks, only cash. [] told BERNSTEIN "I need a check for the union dues." BERNSTEIN replied, "Okay for the dues but all the rest cash." It should be noted that [] was present throughout this portion of the meeting.

[] stated that he told BERNSTEIN at this time that [] and hoped to hurry this meeting in order to catch an afternoon flight. [] advised that they discussed unimportant matters for an additional five minutes then departed [] store and returned to [] at approximately 11:50 AM.

[] stated that as the group was leaving BERNSTEIN pulled [] aside. This time BERNSTEIN told [] that [] had mentioned something about a [] [] stated that he told BERNSTEIN that he was thinking of [] but that he lacked connections. [] stated that BERNSTEIN replied "You need someone to look after you. I could get you introduced to the right people or we could do business together." [] advised that BERNSTEIN told him that he

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did not want any drug deals but [redacted] etc. he could get introductions for and possibly get [redacted] a buy into an already established business through a friend. [redacted] told BERNSTEIN he had been a thief all of his life and that the way to survive is to have only one pair of eyes, looking only at what you are doing. BERNSTEIN told [redacted] that if [redacted] was doing something on his own, not to let him (BERNSTEIN) know about it unless BERNSTEIN was included and that if [redacted] wanted someone to look after him, he (BERNSTEIN) would look after him.

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[redacted] stated that he told BERNSTEIN that he would look around and that if when he came back from [redacted] he wanted to talk, he would contact BERNSTEIN.

[redacted] advised that they re-entered [redacted] at approximately 11:53 AM, at which time BERNSTEIN went to use the phone and [redacted] went through the [redacted] to a rear exit where he was going to pick up union contracts from his car. [redacted] stated that BERNSTEIN returned to the group and advised that he was ready to leave, at which time [redacted] went to shake his hand, and handed BERNSTEIN a \$100.00 bill. BERNSTEIN told [redacted] that he did not have to do that, at which time BERNSTEIN put the money in his pocket and departed. [redacted] advised that he then took two chairs upstairs to the [redacted] and then returned and gave [redacted] and [redacted] another [redacted] union cards. [redacted] stated that [redacted] filled out the [redacted] union cards by using their names on [redacted] of them and fictitious names on the other [redacted]

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[redacted] advised that at 12:10 PM he and [redacted] went upstairs to the [redacted] to negotiate the union contract. [redacted] stated they went over the contract at which time [redacted] pointed out to [redacted] the various loopholes in the contract and advised that he wished to get a check from [redacted] for the initial fee and union dues.

NY 166-3644

[] stated that [] wanted [] per man initial fee but after some discussion this figure was dropped to [] per man plus union dues, which was []. The total amount expected by [] for initial fee plus union dues was [] and [] each month thereafter for union dues.

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[] stated that it was agreed that [] would write a check which would be picked up by [] at [] the following day [] 1974.

At approximately 12:55 PM, after signing the contract, [] stated "Oh yea the money," at which time he handed [] (two one hundred dollar bills and the rest \$50.00 bills) to []. [] stated that [] joked about the money being counterfeit and asked [] if he had a rubberband. [] replied that he did not have one. [] then took out a roll of bills encircled by two rubberbands and removed one of the bands. [] placed this rubberband over the role of [] and placed it in his right front pocket.

[] advised that [] then pulled out a daily pocket diary - calendar and while looking at it [] stated he had to go to [] in Queens, to a place called the [] on []. [] advised that [] stated the place was being rented now but that he [] wished to unionize it.

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[] advised that while leaving the [] [] told [] that he would be back tomorrow, [] 1974, to pick up the check for the union dues. [] left [] at approximately 1:10 PM.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/74

[redacted] was interviewed at [redacted] New York City, New York, at which time he provided the following information:

[redacted] advised on [redacted] 1974, a meeting took place between himself and [redacted] an alleged business agent for the Italian American Restaurant Employees (IARE) Union Local 711, 2607 Nostrand Avenue, Brooklyn, New York. [redacted] resides at [redacted] New York. [redacted] advised the meeting was held at the [redacted] New York.

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He arrived at the [redacted] at 9:40 AM and proceeded to put on a body-microphone transmitting device. [redacted] stated that [redacted] arrived approximately five minutes later at 9:45. [redacted] advised that he greeted [redacted] and requested that they talk at the [redacted] told [redacted] he wanted to talk outside. [redacted] stated they proceeded across the [redacted] to [redacted] store where they held the meeting.

[redacted] stated that during the meeting he told [redacted] he was not pleased with the deal previously made between them namely that [redacted] gave [redacted] for a one year contract. (Details of this contract set forth in previous FD-302 dated [redacted] 1974). [redacted] stated that after complaining [redacted] began reciting facts and figures of certain of his dealings in an effort to prove the legitimacy of his deal. [redacted] stated that during one facet of the conversation, [redacted] suspected that [redacted] was a "bull" and wanted to frisk [redacted] in the mens room. [redacted] said that he declined to be frisked. [redacted] stated that in order to alleviate any feelings [redacted] would have concerning [redacted] status, [redacted] told him that he would reach out for some of "his people" to make contact with some of [redacted] "people", to prove that [redacted] was not a "cop."

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Interviewed on 4/19/74 at New York, New York File # NY 166-3644 - 4
by SA [redacted] :dml Date dictated 4/25/74

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NY 166-3644

[] stated that at that time [] shook his hand and called him his buddy. [] told him that there was no need to speak of any details at that time but would in fact set up a meeting after they had met with people from both sides.

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[] stated that he then asked [] for more specific information concerning the union and their contract. [] told [] that the union had been taken over by three "agents." [] named the agents as himself, JULIUS BERNSTEIN, and one other man not mentioned.

[] continued that during their three months of operation, they had brought in more business than the union every had. [] advised that [] told him that [] (real name [] was just a [] at that time. [] advised that he asked [] if his boss (namely FUNZI TIERI) had been ill and in the hospital. [] stated [] only laughed and made no comment.

[] advised that they continued to discuss a number of matters namely [] past, certain money matters, and the possibility of [] etc.

[] advised that [] told him that if he [] wanted to [] that he [] would introduce him to the right people and that if [] needed any help [] would be the man to do it.

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[] stated that he and [] continued to converse about unimportant matters for an additional ten to fifteen minutes, at which time the meeting broke up.

5/10/74

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (166-3644)
SUBJECT: [REDACTED]
JULIUS BERNSTEIN aka
Spike
ITAR-EXTORTION
(OO:NY)

[REDACTED] provided
the following information:

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[REDACTED] stated that on [REDACTED]/74, his [REDACTED] NY,
told him that he was [REDACTED]
[REDACTED] told [REDACTED] that he was being pressured by
a man representing himself as a business agent
for the Italian-American Restaurant Employees (IARE) Union
Local 711, to organize the [REDACTED] employees. [REDACTED]
advised that [REDACTED] told him that [REDACTED] would have a lot
of trouble unless [REDACTED] organized his people. A date
of [REDACTED]/74 was set for a [REDACTED]

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On [REDACTED]/74, [REDACTED] upon authoriza-
tion [REDACTED] was introduced to [REDACTED] as a
[REDACTED] asked [REDACTED] what would
happen if they refused to organize their employees. [REDACTED]
told him he would set up a picket line of ten tutzoncs
(negroes) in front of the [REDACTED] and would physically assault
anyone, patron or delivery, who attempted to cross that line.

[REDACTED] asked [REDACTED] how they could avoid actual union
affiliation but keep peace with the union. [REDACTED] stated it would

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Rel: 31-44-5
[REDACTED]
[REDACTED]

NY 166-3644

involve the payment of a sum of money, after which the union looks out for the owner and not the employees. [] continued that the union has no provisions for health or welfare benefits. [] told [] that the payment would protect them from any other unions attempting to move in, and the employer would be free to hire and fire personnel as desired.

[] stated that on []/74, another meeting was held between himself, [] and [] partner, JULIUS BERNSTEIN, introduced as "SPIKE." At this meeting, Detectives [] and [] NYCPD, were used as back-up for []. [] stated he did not wish to become involved with the union. [] replied that if his boys had to set up a picket line, there would be a lot of bloody heads. [] stated he again mentioned their previous discussion re the non-union set up with union protection. [] and [] told [] that for [] a year, they could have a union contract wherein the first six months the employees would have no union representation and thereafter would be under the union in name only. [] told [] the contract should be signed by []/74 to avoid harassment.

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On []/74, another meeting took place between [] and []. [] stated that at this meeting, a body microphone-transmitting device was used by himself. At this meeting [] told HASHO he was not pleased with the deal discussed, namely that [] give [] for a one year contract. [] was reluctant to discuss the matter further. At this meeting [] in turn questioned [] re the union itself. [] told [] that the union had been taken over by three "agents," himself, [] and another not mentioned by name. [] stated that during their three months of operation, they had brought in more business than the union ever had. [] advised that [] (true name []) of Local 711, was just a [].

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On []/74, another meeting was held between [] and JULIUS BERNSTEIN. [] stated the purpose of this meeting was to discuss both the union contract and additional cash payments of [] now and [] in [] 1974 to []. It should be noted that a body recorder was not used at this meeting, but an electric wall socket equipped with a bugging device and installed by NYCPD Detectives had been used in the room where the cash payment was made. This was the [] of the [].

NY 166-3644

When it was agreed that [redacted] would pay [redacted] and BERNSTEIN the double payments of [redacted] plus union dues, [redacted] asked BERNSTEIN if he would take a check. BERNSTEIN replied "no checks, only cash." [redacted] told BERNSTEIN "I mean a check for the union dues." BERNSTEIN replied "Okay for the dues, but all the rest cash." [redacted] was present throughout this portion of the meeting. At this meeting further discussion re additional business opportunities for [redacted] had taken place. BERNSTEIN told [redacted] that he didn't want any drug deals but for [redacted] etc. He could get [redacted] introductions.

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At approximately 12:10 p.m., [redacted] 74, [redacted] and [redacted] went upstairs to the [redacted] at the [redacted]. They discussed the contract at which time [redacted] pointed out to [redacted] the various loop holes in the contract. [redacted] stated that [redacted] initially wanted [redacted] per man initiation fee, which was later dropped to [redacted] per man plus union dues of [redacted]. The total amount expected, excluding payoff money, was [redacted] plus [redacted] each month thereafter. It was agreed that [redacted] would write a check which [redacted] would pick up on [redacted] 74.

At approximately 12:55 p.m., [redacted] 74, after signing the contract, [redacted] handed [redacted] cash (two one hundred dollar bills and the rest fifty \$50 bills). [redacted] told Agents he did not have time to record the serial numbers of the bills given to [redacted] placed the [redacted] in his right front pocket.

[redacted] then removed a daily pocket diary from his pocket and stated to [redacted] that he had to go to [redacted] in Queens, NY, to a place called the [redacted]. [redacted] stated he wanted to unionize that place too.

During this investigation Detective [redacted] talked with another [redacted] is also the [redacted] in Queens, NY. [redacted] advised that [redacted] were under the IARE union. [redacted] was contacted by [redacted] IARE, [redacted] at that time, who told [redacted] he could avoid all labor problems by paying [redacted] \$40.00 per month. [redacted] agreed under pressure and has since been making the payments which have periodically increased to \$100.00 per month.

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It should be noted that writer has not yet heard the tapes from various meetings recorded between [redacted] BERNSTEIN, and [redacted]. Agent has been informed that not all of the tapes are audible but the majority and more crucial ones are.

No recording devices were used or placed by Bureau personnel. All recording operations were conducted by the [redacted] NYCPD, upon consent of [redacted].

[redacted] A copy of the union contract between [redacted] and [redacted] has been obtained.

The IARE Union Local 711 affiliated with RWDSU, AFL-CIO, is located on 2607 Nostrand Ave., Bklyn., NY. The official staff of Local 711 is as follows:

[redacted]
A. FLORE - Exec. Bd.
[redacted] - Exec. Bd.

The particulars of this case have been presented to AUSA [redacted] EDNY, Bklyn., NY, for opinion. Investigation is continuing through logical sources and Department of Labor records to discover any other restaurants, etc. currently involved or under pressure from this type of operation by way of affiliation with IARE Union Local 711.

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201 East 69th Street
New York, New York 10021

JUN 8 1974

United States Attorney
Eastern District of New York
United States Federal Building
225 Cadman Plaza East
Brooklyn, New York 11201

Attention: Assistant United States Attorney [REDACTED]

Dear Sir:

On April 15, 1974, Assistant United States Attorney [REDACTED] Eastern District of New York (EDNY), Brooklyn, New York, was initially contacted and presented the particulars of the following case for opinion:

On [REDACTED] 1974, [REDACTED] was contacted by a [REDACTED] New York, [REDACTED] New York, [REDACTED] told [REDACTED] that he was being pressured by a [REDACTED] representing himself as a business agent for the Italian American Restaurant Employees Union, Local 711, to organize the [REDACTED] employees.

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[REDACTED] upon authorization of [REDACTED] was introduced to [REDACTED] as a [REDACTED] [REDACTED] and sitdown meetings were then scheduled. [REDACTED] meetings were held between [REDACTED] 1974. Present at these meetings were [REDACTED] - Julius "Spike" Bernstein, and [REDACTED] During the course of these meetings, [REDACTED] told [REDACTED] and [REDACTED] that if they refused to organize their employees, [REDACTED] would set

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- 2- Addressee
- 1- New York (166-3644)

DAM:jmj
(3)

CHIEF CLERK
POST

166-3644-6

SEARCHED	INDEXED
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JUN 11 1974	
FBI - NEW YORK	

up picket lines consisting of "tutzones" (Negros) in front of the [] and would physically assault anyone, patron or delivery, who attempted to cross that line. [] stated that avoiding any broken heads would involve the payment of a certain sum of money after which the union would look out for the employer, not necessarily the employee. [] told them that the union had no provisions for health or welfare benefits, but essentially protected them from confrontation with any other union attempting to move in. With this agreement the employer remained free to hire and fire employees as so desired.

[] and Bernstein told [] that for a sum of [], they could have a one year contract and union affiliation, wherein the first six months the employees would have no representation and, thereafter, would be affiliated in name only.

At the meeting on [] 1974, [] wore a microphone transmitting device. At this meeting [] told [] that the union, Local 711, had been taken over by three agents, namely [] Bernstein and another not mentioned by name. [] told [] that during their three months of operation they had brought in more business than the union ever did. [] stated that [] (true name []) of Local 711, was just a []

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At the meeting on [] 1974, a cash payment of [] then and [] due in [] 1974, plus union dues, were both agreed upon. [] required [] per man initiation fee, plus [] union dues per month. The total amount expected by [] from [] excluding payoff money, was [] plus [] each month thereafter. [] asked Bernstein if they would take a check to which Bernstein replied "No checks, only cash." [] stated "I mean a check for the union dues." Bernstein replied "Okay for the dues, but all the rest cash."

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During the meeting on [redacted] 1974, after
signing the union contract [redacted] handed [redacted]
[redacted] cash (two \$100 bills and the rest \$50.00 bills).
[redacted] placed the [redacted] in his right front pocket.
At this meeting an [redacted] equipped with
bugging device was installed in the room [redacted]
[redacted]

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On [redacted] 1974, Assistant United States Attorney
[redacted] Eastern District of New York, Brooklyn,
New York, was recontacted re this matter. [redacted] was
of the opinion that this case could be classified under
Title 18, United States Code, Section 1951 (Hobbs Act -
Extortion). [redacted] advised that he could see no
legal problems regarding NYCPD jurisdiction in this matter
nor problems concerning the placing of electronic surveillance
equipment to monitor conversations between aforementioned
parties by NYCPD.

Very truly yours,


JOHN F. MALONE
Assistant Director in Charge

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/74b6
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[redacted] Long Island, New York, was interviewed at [redacted] [redacted], New York, at which time he provided the following information:

[redacted] stated that he did not attend any of the meetings held between his [redacted] "SPIKE" BERNSTEIN, and [redacted] regarding the signing of a union contract and the payment of a certain sum of money for protection. [redacted] stated that he is [redacted] of the [redacted] and was familiar with the situation only as reported to him by [redacted]

[redacted] advised he was present during [redacted] initial visit to the [redacted] [redacted] stated that [redacted] represented himself as a business agent for the Italian American Restaurant Employees (IARE) Union, local 711, and wanted to unionize the [redacted] employees. [redacted] stated that at this visit his [redacted] did most of the talking with [redacted] [redacted] stated that he remembered [redacted] making certain implied threats that they [redacted] had better get in touch with the owner and had better consider union representation to avoid harassment and open the [redacted] on time.

[redacted] stated that he first saw "SPIKE" BERNSTEIN when BERNSTEIN came to the [redacted] during [redacted] [redacted] advised that he was the first and only one present with BERNSTEIN. [redacted] stated BERNSTEIN wanted to know where [redacted] [redacted] was and wanted [redacted] phone number. [redacted] told BERNSTEIN that he had not heard from anyone and did not have the information that BERNSTEIN wanted. BERNSTEIN told [redacted] that he wanted to get everything straightened out in time so that they would not have any trouble opening the [redacted]

[redacted] advised that on [redacted] 1974, after a meeting held between [redacted] BERNSTEIN, and [redacted] he was given a card already filled out with his name and a fictitious address to sign. [redacted] stated he

Interviewed on 5/29/74 at [redacted] New York File # NY 166-3644 -7

by SA [redacted] :dml Date dictated 6/4/74

NY 166-3644

signed his true name to the card. [] stated that after signing he went back to his work. He did not have any additional information concerning the union contracts at that time.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/74b6
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[redacted]
[redacted] New York,
was interviewed at the [redacted] at which time he provided
the following information:

[redacted] advised he was originally contacted by [redacted]
[redacted] representing himself as a business agent
for the Italian American Restaurant Employees (IARE) Union,
Local 711, during the first week of [redacted] 1974. [redacted]
advised [redacted] came to the [redacted] alone. [redacted]
stated [redacted] left him a businesscard and told him he wanted
to see the owner. [redacted] advised he was aware of this
type of union approach and informed [redacted] he was merely the
[redacted] told
[redacted] he would attempt to contact the owner and inform him
of [redacted] business.

[redacted] stated that [redacted] was offering protection
from other unions trying to move in on the [redacted]
told [redacted] that he did not believe they needed union
protection. [redacted] also told him that it would be very
difficult for [redacted] to talk with the boss as he is never
there. [redacted] told [redacted] that [redacted] should talk to him
[redacted] because everything goes through him [redacted]
to the boss. [redacted] stated that [redacted] then told him,
"Don't be a wise ass," and an additional implied threat but
[redacted] could not remember exactly what was said.

[redacted] stated that [redacted] was looking at a black
book which contained a list of places that [redacted] stated he
was "checking out." [redacted] told [redacted] that he was one of
his l e a d s . [redacted] did not know any of the other
names on that list. [redacted] advised that [redacted] left with
the reminder to [redacted] that he would be back in a few
days and that [redacted] should be more cooperative, and that
he [redacted] had better see the boss if they wanted to make
sure that the [redacted] opened on time without trouble.

Interviewed on 5/29/74 at [redacted] Long Island, NY File # NY 166-3644-8
by SA [redacted] :dml Date dictated 6/4/74

NY 166-3644

[redacted] advised that [redacted] came back four or five days later and went through the same routine. [redacted] advised that he set up an appointment where [redacted] would meet with the owner of [redacted] at [redacted] on [redacted] 1974.

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[redacted] stated that he contacted [redacted] at his home, [redacted] New York, and advised him of the situation. Upon authorization of [redacted] [redacted] acted as [redacted] under the name [redacted] and met [redacted] at [redacted] 1974.

In attendance at the meeting on [redacted] 1974, were [redacted] and [redacted] stated that he went out of this meeting on several occasions to leave [redacted] and [redacted] alone. At parts of the meeting attended by [redacted] he advised that [redacted] emphasized the fact that [redacted] employees did not need union benefits, that the union did not really provide for health and welfare benefits, but essentially provided protection for them from other unions, while enabling the [redacted] to open without "trouble."

[redacted] advised that he was not present during any discussion of the amount of money to be paid in this agreement. [redacted] stated that [redacted] told them they provide union dues and the contract payments. Any additional union benefits (Namely health and welfare) would cost them extra. [redacted] stated that the meeting broke up in the street.

NY 166-3644

[redacted] advised that approximately one week after the initial meeting, [redacted] again came to the [redacted] at which time [redacted] told [redacted] he would contact [redacted]. [redacted] advised that he did not attend another meeting between [redacted] and [redacted] held on [redacted] 1974, but did see them at the [redacted] and watched them go across the street to [redacted] store on [redacted]

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[redacted] advised that he did attend the meeting held on [redacted] 1974; in attendance at that meeting were [redacted] partner, JULIUS "SPIKE" BERNSTEIN, [redacted] and [redacted] stated that they began talking at the [redacted] but BERNSTEIN suggested that they all go across to [redacted] and talk. [redacted] advised that the biggest part of the meeting was held at [redacted]

[redacted] stated that at this meeting [redacted] BERNSTEIN, and [redacted] began talking about mutual contacts or acquaintances which he [redacted] knew nothing about. [redacted] did remember "SPIKE" telling [redacted] that he (SPIKE) was the man to see if [redacted] wanted to do business or meet people. [redacted] stated that money was discussed at this meeting and BERNSTEIN mentioned a figure of [redacted] then and [redacted] around [redacted] plus an initiation fee of something over [redacted] per employee. BERNSTEIN asked [redacted] and [redacted] if they had at least [redacted] employees. [redacted] told BERNSTEIN that they did not have [redacted] full-time employees. BERNSTEIN told [redacted] that they could fake it, [redacted] employees now, next year [redacted], then [redacted], etc. BERNSTEIN told them that with this increase in paper employees, the cost of protection would go up, but BERNSTEIN added, "We don't choke you." [redacted] again inquired about hospital and medical benefits for families, etc. Again it was implied that if they wanted those extra benefits it would cost them more, and that this contract was "just to protect you from other union."

NY 166-3644

[redacted] advised that he was given union cards to fill out and that these cards were filled out using the names of himself, [redacted] of his relatives, and another [redacted]

[redacted] stated that he used a fictitious address in Brooklyn on all the cards.

[redacted] stated that after the meeting BERNSTEIN and [redacted] went aside by themselves and [redacted] began to talk to him. [redacted] told [redacted] that he believed all along that [redacted] told [redacted] he was going to get his papers, etc. ready for the meeting with [redacted] stated he did not talk to [redacted] after that. [redacted] advised he went back to the [redacted] and waited for [redacted] to return for his meeting with [redacted]

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[redacted] advised that on this same date, [redacted] 1974, [redacted] and [redacted] had a meeting in the [redacted] at [redacted] advised he did not attend that meeting.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
201 East 69th Street
New York, New York 10021

Treat as Yellow Copy
FD.

Michael Codd
Commissioner
New York City Police Department
1 Police Plaza
New York, New York 10038

My Dear Commissioner:

It is requested that your office furnish the Federal Bureau of Investigation, New York Division, the original reel tapes of first [redacted] placed with the Property Clerk's Office by [redacted] and [redacted]. The tapes were placed under the below listed voucher and property clerk numbers.

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When furnished, these tapes will be given to Special Agent [redacted]. Upon completion of Federal prosecution for which used, these tapes will be destroyed.

- (1) Voucher # [redacted]
Property Clerk # [redacted]
Placed [redacted] 1974 by [redacted]
- (2) Voucher # [redacted]
Property Clerk # [redacted]
Placed [redacted] 1974 by [redacted]
- (3) Voucher # [redacted]
Property Clerk # [redacted]
Placed [redacted] 1974 by [redacted]
- (4) Voucher # [redacted]
Property Clerk # [redacted]
Placed [redacted] 1974 by [redacted]

166-3644-9

18

18
FD

(5) Voucher # [redacted]
Property Clerk # [redacted]
Placed [redacted] 1974 by [redacted]
(possibly five tapes)

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Very truly yours,

JOHN F. MALONE
Assistant Director In Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644)

DATE: 7/29/74

FROM : SA [REDACTED] (56)

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN, aka
"Spike"
ITAR-EXTORTION
(OO:NY)

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On 7/10 and 7/25/74, efforts were made by SAS [REDACTED] and [REDACTED] to contact [REDACTED], NY, NY. [REDACTED] has been listed as a victim of large extortion-protection operation in which subjects are involved. [REDACTED] may have also been approached by, and is believed making payments to a [REDACTED], one time [REDACTED] of the Italian American Restaurant Employee's Union Local #711. It is through this Union that subjects are operating.

On both occasions, efforts to contact met with negative results. Information was left with employees of [REDACTED] for [REDACTED] to contact agents.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Efforts continuing to locate and interview [REDACTED] re above matter.

CHIEF CLERK
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166-3644-10
18 18
YOR
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription. 8/13/74

On [redacted] 1974, [redacted]
[redacted], New York, was interviewed this date by SAS
[redacted] and [redacted] at which time
he provided the following information:

[redacted] advised that he, his brother, [redacted] and another [redacted] were [redacted] [redacted] is affiliated with the Italian-American Restaurant employees, Union Local 711, being investigated in instant matter. [redacted] stated that his brother and [redacted] were unavailable at that time.

[redacted] advised that he was familiar with the union set-up, but did not have a copy of the contract advising that his brother handled all of the paper and books regarding [redacted] [redacted] stated that he knew "SPIKE" BERNSTEIN and [redacted] and [redacted] name unknown. He advised that they occasionally ate at the [redacted] and were never charged for the meals when they did.

[redacted] stated that he knew of no additional payments, cash or otherwise, being made to the union beyond the payment of dues. [redacted] stated that he believed two checks were sent monthly for payment of union dues. He stated he did not know why there were two sent or for what amounts. [redacted] advised that "SPIKE" BERNSTEIN occasionally drops by just to check things out. [redacted] stated that his brother and [redacted] could be reached for interview at a later hour.

Interviewed on 8/8/74 at [redacted] New York File # NY 166-3644 -11
by SAS [redacted] and [redacted] /DAM/hmf Date dictated 8/13/74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE SEP 28 1974	INVESTIGATIVE PERIOD 4/4/74 - 9/16/74
TITLE OF CASE CHANGED JULIUS BERNSTEIN; JERICHO MANOR CATERING HALL- VICTIM		REPORT MADE BY [REDACTED]	TYPED BY hmf
		CHARACTER OF CASE ITAR - EXTORTION	

The title of this report is changed to include the name of **[REDACTED]**, whose name became known through the course of this investigation.

REFERENCE

NYairtel to Bureau, dated 5/10/74.

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ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive; however, this case has been given continuous and appropriate investigative attention. Attention was initially given this matter upon receipt of information from **[REDACTED]** Division,

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		166 3644 - 12	
3 - Bureau (166-6462) 1 - USA, EDNY (ATT: AUSA [REDACTED] 3 - New York (166-3644)		Searched _____ Serialized <u>MS</u> Indexed <u>MS</u> Filed <u>MS</u>	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

NY 166-3644

ADMINISTRATIVE (Continued)

NYCPD. [] had been operating undercover as [] NY, when this case was opened. [] had been provided an inside recommendation from [] a source in NY case [] whom subjects mention by name in instant matter. Contact has been maintained with [] in this matter. He was last contacted []/74. [] is currently undercover in another NYCPD - ATF operation, therefore, this case will not be brought to prosecution until such time when [] can be surfaced, so as not to jeopardize his current status.

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Assistant United States Attorney [] EDNY, Brooklyn, New York, was initially contacted and presented the particulars of this case on []/74. On []/74, AUSA [] advised that this case could be classified under Title 18, United States Code, Section 1952 (ITAR - Extortion), for prosecution purposes. [] stated he could see no legal problems re NYCPD Jurisdiction in this matter, nor problems concerning the placing of electronic surveillance equipment to monitor conversations between the parties in this matter by NYCPD.

At the meeting between [] and subject [] on []/74, [] wore a body microphone-transmitting device to monitor conversations. At the payoff meeting on []/74, [] equipped with bugging device, was installed in the room [] All electronic equipment was either placed or worn by members of the NYCPD upon consent of the owners of victim establishment.

NY 166-3644

ADMINISTRATIVE (Continued)

Prior to FBI notification of instant matter by [redacted] this case was being handled by [redacted] Division, NYCPD. Duplicates of the taped conversations obtained in this case have been provided the FBI. The originals of these tapes are being stored by the Property Clerk's Office, NYCPD, where they will remain until this case comes to prosecution.

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Verbatim transcripts of monitored conversations are currently being prepared for documentation concerning payoffs. These transcripts are not being included in this report.

[redacted] of victim establishment, is currently making payments of union dues to the IARE, Union Local 711. The cancelled checks are being maintained and all records of dealings between the victim [redacted] and subjects, including the union contract, are on file. [redacted] opened a special account at the Manufacturers Hanover Trust, New York, New York, specifically for purposes of payments in this case.

As stated in this report, the total cash payment (excluding dues) expected by subjects is [redacted]. Thus far, [redacted] of this amount has been paid with the remainder due in [redacted] 1974. The initial [redacted] was obtained by [redacted] through the Confidential Fund of the NYCPD, approved and authorized [redacted] for use in this matter. It is not anticipated that any additional cash payments, specifically the remaining [redacted] will be paid as this case should be brought to prosecution before that payment is due.

Consideration is currently being given to the possibility of using electronic surveillance equipment in future payments by [redacted] to subject [redacted]

NY 166-3644

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Efforts continuing to locate and interview [redacted] re payoffs to IARE Union Representatives. Will attempt to interview [redacted] re efforts to document future payments to union.

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2. Efforts continuing through logical sources and Department of Labor records to discover any other restaurants (etc.) currently involved or under pressure from this type of operation through IARE, Union Local 711.

3. Efforts continuing to interview [redacted] Co-owner [redacted] re union affiliation.

4. Contact being maintained with [redacted] and [redacted] of subject. [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, EDNY (ATT: AUSA [redacted])

Report of:

Office: New York, New York

Date:

Field Office File #:

166-3844

Bureau File #:

166-6462

Title:

JULIUS BERNSTEIN;

JERICHO MANOR CATERING HALL - VICTIM

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING
EXTORTION

Synopsis:

On [redacted] 74, [redacted] Division.

NYCDO, provided information to SA [redacted]

indicating that he had received a complaint from [redacted]

[redacted] that attempts were being made by [redacted] to shake down the [redacted] business as [redacted]. The attempts

made were to apply union pressure through affiliation with the Italian-American Restaurant Employees, (IARE), Union Local Number 711, AFL CIO to organize the [redacted]

employees. [redacted] represented himself as a financial business agent of this union. Several meetings took place between [redacted] representing himself as [redacted]

[redacted] and subjects, [redacted]

and JULIUS "SPIKE" BERNSTEIN, between [redacted] 74 - [redacted] 74.

Details of these meetings are set forth in this report.

During two of the meetings electronic surveillance devices were used to monitor the conversations. The financial agreement reached through threat was that the union receive [redacted] per man initiation fee and [redacted] per month, union dues. These payments did not include the [redacted] cash payment "to avoid trouble". [redacted] was given [redacted] cash by [redacted]

[redacted] at the meeting on [redacted] 74. During

investigation, Detective [redacted] contacted [redacted]

another [redacted] and [redacted]

[redacted] Queens, New York. [redacted]

advised he is being forced to pay [redacted] another IARE union official, \$100 per month excluding dues "to avoid trouble". During the investigation, [redacted]

[redacted] and [redacted]

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NY 166-3644

[redacted] and [redacted] owner [redacted]
[redacted] New York, were interviewed regarding
attempted shakedowns of their establishments. Results
are set forth in this report.

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DETAILS

Investigation in this matter was instituted upon
receipt of information from Detective [redacted]
New York City Police Department (NYCPD), who contacted SA
[redacted] on [redacted] 1974. [redacted] advised that
he had initially been contacted on [redacted] 1974, by his
[redacted] Long
Island, New York. [redacted] advised that [redacted] had
informed him of the following:

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 4/15/74

[redacted] is [redacted]
doing business as [redacted] New
York. [redacted] partners are identified as [redacted]
and [redacted]

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[redacted] told [redacted] that he was being pressured
by a [redacted] to organize the [redacted] employees.
[redacted] represented himself as a business agent for the Italian
American Restaurant Employees (IARE), Union Local 711, affiliated
with R.W.D.S.U. American Federation of Labor - Congress of
Industrial Organizations. [redacted] told [redacted] he was only
[redacted], and [redacted] stated [redacted] was going to
have a lot of trouble unless [redacted] organized the employees.
[redacted] and [redacted] set a date of [redacted] 1974, for a sit
down with a [redacted]

On [redacted] 1974, [redacted] upon
authorization from [redacted], met with [redacted] and [redacted]
[redacted] was introduced to [redacted] as [redacted]
[redacted] asked what would happen if they did not organize
the employees. [redacted] stated he would organize a picket line
of ten Tutzones (Negroes) in front of the [redacted] and
would physically assault anyone, patron or delivery, who
tried to cross the line and no one would get in.

[redacted] then asked how they could avoid actual
union affiliation, but keep peace with the union.

[redacted] smiled and stated there are several other
[redacted] who have this arrangement and it involves the
payment of a sum of money for which the union looks out for
the owner and not for the employee. [redacted] stated this union
has no provisions for any health and welfare benefits for
the members. [redacted] stated this fee would also protect them
from any other unions trying to move in and the employer
could hire and fire personnel as he so desired. [redacted]
stated he could not make the final decision, but would sit
down with them again next week and would bring his partner,
who he refused to identify. [redacted] during the conversation,
claimed to be a [redacted] LARRY PALADINO and has been
[redacted] PALADINO's [redacted]

Interviewed on 4/4/74 at New York, New York File # NY 166-3644

by SA [redacted] /hmf Date dictated 4/10/74

NY 166-3644

2

On [redacted] 1974, a meeting was held at 6:30 P.M. with [redacted] Detectives [redacted] and [redacted] with [redacted] and [redacted] partner JULIUS BERNSTEIN. [redacted] introduced as "SPIKE". At this meeting, Detectives [redacted] and [redacted] were used as a back up for [redacted]. The meeting was held in [redacted] Little Italy, New York, New York. [redacted] and [redacted] were introduced as also being owners of [redacted].

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[redacted] started by saying he did not think they wanted to become involved with the union, and [redacted] replied this was not the roaring 20's and things were handled in a legitimate way, but if his union had to set up a picket line and anyone tried to cross it, there would be a lot of bloody heads.

[redacted] then mentioned their previous discussion regarding a non-union shop with union protection.

[redacted] and [redacted] stated for [redacted] a year, they could have a union contract wherein the first six months, the [redacted] employees would have no union representation and thereafter, would be under the union in name only, but would still not receive any protection from the employer. [redacted] stated this contract must be signed by [redacted] 1974, to avoid the harassment starting.

[redacted] is described as a white male, five feet nine inches, 235 pounds, brown hair and eyes, sloppy appearance, diabetic, Albanian ancestry, driving a 1969 Cadillac, license [redacted] talks with a definite Brooklyn accent.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/74

[redacted] advised on [redacted] 1974, a meeting took place between [redacted] and [redacted], an alleged business agent for the Italian-American Restaurant Employees (IARE) Union Local 711, 2607 Nostrand Avenue, Brooklyn, New York. [redacted] resides at [redacted] New York. [redacted] advised the meeting was held at the [redacted] New York.

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He arrived at the [redacted] at 9:40 A. M. and proceeded to put on a body-microphone transmitting device. [redacted] stated that [redacted] arrived approximately five minutes later at 9:45. [redacted] advised that he greeted [redacted] and requested that they talk at the [redacted] told [redacted] he wanted to talk outside. [redacted] stated they proceeded across the [redacted] to [redacted] store where they held the meeting.

[redacted] stated that during the meeting he told [redacted] he was not pleased with the deal previously made between them namely that [redacted] gave HASHO [redacted] for a one-year contract. [redacted] stated that after complaining, [redacted] began reciting facts and figures of certain of his dealings in an effort to prove the legitimacy of his deal. [redacted] stated that during one facet of the conversation, [redacted] suspected that [redacted] was a "bull" and wanted to frisk [redacted] in the mens room. [redacted] said that he declined to be frisked. [redacted] stated that in order to alleviate any feelings [redacted] would have concerning [redacted] status, [redacted] told him that he would reach out for some of "his people" to make contact with some of [redacted] "people", to prove that [redacted] was not a "cop".

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[redacted] stated that at that time, [redacted] shook his hand and called him his buddy. [redacted] told him that there was no need to speak of any details at that time, but would in fact set up a meeting after they had met with people from both sides.

Interviewed on 4/19/74 at New York, New York File # NY 166-3644
by SA [redacted] /hmf Date dictated 4/25/74

NY 166-3644

2

[] stated that he then asked [] for more specific information concerning the union and their contract. [] told [] that the union had been taken over by three "agents". [] named the agents as himself, JULIUS BERNSTEIN, and one other man not mentioned.

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[] continued that during their three months of operation, they had brought in more business than the union ever had. [] advised that [] told him that [] (real name []) was just a [] at that time. [] advised that he asked [] if his boss (namely FUNZI TIERI) had been ill and in the hospital. [] stated [] only laughed and made no comment.

[] advised that they continued to discuss a number of matters namely [] past, certain money matters, and the possibility of [] etc. [] advised that [] told him that if he ([]) wanted to [], that he ([]) would introduce him to the right people and that if [] needed any help, [] would be the man to do it.

[] stated that he and [] continued to converse about unimportant matters for an additional ten to fifteen minutes, at which time the meeting broke up.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/74

[redacted] advised that on [redacted] 1974, a meeting was held between himself, [redacted] JULIA "SPIKE" BERNSTEIN, and [redacted]. [redacted] stated that the meeting took place at both the [redacted] New York, and the [redacted] store directly across [redacted]. [redacted] stated that the purpose of this meeting was to discuss both the union contract and additional cash payments to [redacted].

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[redacted] advised that he arrived at the [redacted] at 10:40 A.M., followed by [redacted] who arrived at 10:45 A.M. [redacted] advised that nothing of importance was discussed while they waited for [redacted] who arrived at 11:10 A.M.

[redacted] advised that [redacted] BERNSTEIN, and himself, remained in the entrance way of [redacted] for approximately five minutes after [redacted] arrived and again stated that nothing of significance was discussed during this period. [redacted] advised that they left the [redacted] and went across the [redacted] to [redacted] store where they began their meeting.

[redacted] stated that BERNSTEIN began the conversation by telling [redacted] that the people previously mentioned as carrying any weight, namely LARRY PALLADINO or FUNZI TIERI, were no longer important and that only he (BERNSTEIN) existed for the purpose of helping [redacted]. BERNSTEIN told [redacted] that [redacted] could not help him and that he (BERNSTEIN) was the one who pulled [redacted] out of trouble, and that he (BERNSTEIN) went to Master Truckman's Association (MTA) on his behalf.

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BERNSTEIN further told [redacted] that the other person, namely LARRY PALLADINO, does not hold [redacted] responsible for the names, but holds [redacted] responsible. [redacted] stated that BERNSTEIN told him that the best deals could be made only through him (BERNSTEIN). BERNSTEIN then asked [redacted] to verify this, at which time [redacted] replied "That's true."

Interviewed on 4/19/74 at New York, New York File # NY 166-3644

by SA [redacted] /hmf Date dictated 4/25/74

[redacted] stated that at this time they began talking prices regarding the union contract. BERNSTEIN again began the deal with a figure of [redacted] at which time [redacted] advised that he reminded BERNSTEIN that at a previous meeting they had settled for a [redacted] payment plus union dues. After further discussion, the matter was settled at [redacted] plus union dues now and an additional [redacted] in [redacted] 1974. [redacted] asked BERNSTEIN if he would take a check at which BERNSTEIN replied no checks, only cash. [redacted] told BERNSTEIN "I mean a check for the union dues." BERNSTEIN replied, "Okay for the dues, but all the rest cash." It should be noted that [redacted] was present throughout this portion of the meeting.

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[redacted] stated that he told BERNSTEIN at this time that [redacted] and hoped to hurry this meeting in order to catch an afternoon flight. [redacted] advised that they discussed unimportant matters for an additional five minutes then departed [redacted] store and returned to [redacted] at approximately 11:50 A.M.

[redacted] stated that as the group was leaving [redacted] BERNSTEIN pulled [redacted] aside. This time BERNSTEIN told [redacted] that [redacted] had mentioned something about [redacted] stated that he told BERNSTEIN that he was thinking of [redacted] but that he lacked connections. [redacted] stated that BERNSTEIN replied "You need someone to look after you. I could get you introduced to the right people or we could do business together." [redacted] advised that BERNSTEIN told him that he did not want any drug deals but [redacted] etc. He could get introductions for and possibly get [redacted] a buy into an already established business through a friend. [redacted] told BERNSTEIN he had been a thief all of his life and that the way to survive is to have only one pair of eyes, looking only at what you are doing. BERNSTEIN told [redacted] that if [redacted] was doing something on his own, not to let him (BERNSTEIN) know about it unless BERNSTEIN was included and that if [redacted] wanted someone to look after him, he (BERNSTEIN) would look after him.

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[] stated that he told BERNSTEIN that he would look around and that if when he came back from [] he wanted to talk, he would contact BERNSTEIN.

[] advised that they re-entered [] at approximately 11:53 A. M. at which time BERNSTEIN went to use the phone and [] went through the [] to a rear exit where he was going to pick up union contracts from his car. [] stated that BERNSTEIN returned to the group and advised that he was ready to leave, at which time [] went to shake his hand, and handed BERNSTEIN a \$100 bill. BERNSTEIN told [] that he did not have to do that, at which time BERNSTEIN put the money in his pocket and departed. [] advised that he then took two chairs upstairs to the [] and then returned and gave [] and [] four union cards. [] stated that [] and [] filled out the four union cards by using their names on two of them and fictitious names on the other two.

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[] advised that at 12:10 P. M., he and [] went upstairs to the [] to negotiate the union contract. [] stated they went over the contract at which time [] pointed out to [] the various loopholes in the contract and advised that he wished to get a check from [] for the initiation fee and union dues.

[] stated that [] wanted [] per man initiation fee, but after some discussion, this figure was dropped to [] per man plus union dues, which was []. The total amount expected by [] for initiation fee plus union dues was [] and [] each month thereafter for union dues.

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[] stated that it was agreed that [] would write a check which would be picked up by [] at [] the following day, [] 1974.

NY 100-3644

5

At approximately 12:55 P. M., after signing the contract, [redacted] stated "Oh yea the money," at which time he handed [redacted] (two one hundred dollar bills and the rest \$50 bills) to [redacted]. [redacted] stated that [redacted] asked about the money being counterfeit and asked [redacted] if he had a rubberband. [redacted] replied that he did not have one. [redacted] then took out a roll of bills encircled by two rubberbands and removed one of the bands. [redacted] placed this rubberband over the role of [redacted] and placed it in his right front pocket.

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[redacted] advised that [redacted] then pulled out a daily pocket diary - calendar and while looking at it, [redacted] stated he had to go to [redacted] in Queens, to a place called the [redacted] on [redacted]. [redacted] advised that [redacted] stated the place was being rented now, but that he [redacted] wished to unionize it.

[redacted] advised that while leaving the [redacted] [redacted] told [redacted] that he would be back tomorrow, 1974, to pick up the check for the union dues. [redacted] lost [redacted] at approximately 1:10 P.M.

During this investigation, [redacted] talked with [redacted] who also [redacted] in Queens. [redacted] stated he [redacted] about four years ago and that at that time the employees were under IARE, and [redacted] was contacted by IARE. [redacted] who advised [redacted] he could avoid all labor problems by paying [redacted] \$40.00 per month. [redacted] agreed to this and has been making the payments which have periodically increased to \$100.00 per month over since. About two weeks ago, [redacted] demanded the payments be increased to \$200 per month. [redacted] requested a meeting and on [redacted] 1974, the meeting was held between [redacted] and [redacted] in [redacted] office. [redacted] the some times used the name [redacted] again demanded the \$200 per month, as more money was needed to keep a lot of "hot heads" from causing the [redacted] trouble. [redacted] advised he could not afford this increase and [redacted] said he would then have to

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NY 166-3644

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bring the "Big Boys" in for a sit down to convince [redacted] to pay. [redacted] persisted in his not being able to afford the increase and [redacted] finally backed down agreeing to keep the payoff \$100 per month.

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[redacted]
he believes [redacted] is unaware of [redacted] shakedown of [redacted] as there is apparently no documentation on record and [redacted] is making no statements to [redacted] to protect his shakedown.

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/74

On 1974,
 New York,
provided the following information:

 advised that he had recently sent another check for union dues to the Italian-American Restaurant Employees (IARE), Union Local 711. stated he will await the cancelled check and provide same to SA when received. stated he has received a few telephone calls from subject, , regarding the payments and the business in general. was also preoccupied with the assumption that was a "cop". advised he continues to deny any knowledge that is anything more than a in the catering hall. advised he would contact SA when or any of the subjects call again.

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Interviewed on 9/16/74 at New York File # NY 166-3644
by SA /hmf Date dictated 9/19/74

DAM:hmf

1

NY 166-3644

Assistant United States Attorney (AUSA) [redacted]
[redacted] Eastern District of New York (EDNY), Brooklyn, New York, was initially contacted and presented the particulars of this case on April 15, 1974. On May 24, 1974, AUSA [redacted] [redacted] advised that this case could be classified under Title 18, United States Code, Section 1952, Interstate Transportation in Aid of Racketeering - Extortion, for prosecution purposes. [redacted] stated he could see no legal problems regarding New York City Police Department Jurisdiction in this matter, nor problems concerning the placing of electronic surveillance equipment to monitor conversations between the parties in this matter by New York City Police Department.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

FROM : SA [REDACTED] (#56)

SUBJECT: [REDACTED]
JULIUS BERNSTEIN aka
"Spike";
[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXT
(OO: NY)

DATE: 11/21/74

On [REDACTED] 11/19/74 and [REDACTED] 11/20/74, [REDACTED] establishment was contacted and advised that he had been making regular monthly payments for union dues by check to the IBTU, Local 121. [REDACTED] stated that these checks were picked up at [REDACTED] each month generally by SPIKE BERNSTEIN. [REDACTED] further advised that SPIKE had visited him on occasion at [REDACTED] and constantly reminded [REDACTED] that the additional [REDACTED] owed on the initial [REDACTED] cash demand from BERNSTEIN, would be due shortly. [REDACTED] advised that implied threats were again made to him by BERNSTEIN to insure that this payment would be made. [REDACTED] stated that he was worried regarding the payment of this sum.

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[REDACTED], NYCPD, was recontacted 11/19/74, at which time he informed agents that he was now in a position where he would be available for testimony and all additional activities which may require his involvement in this matter. [REDACTED] had recently been under an assignment that limited his availability.

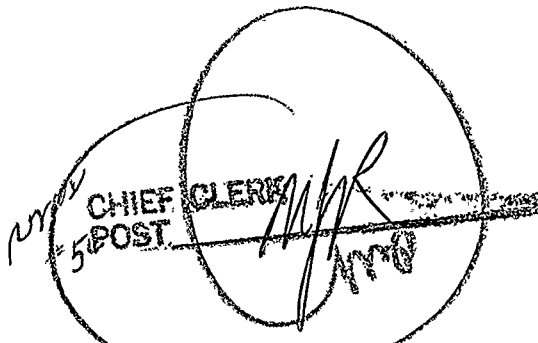
b6
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On 11/20/74, Special Strike Force Attorney [REDACTED] Eastern District of New York, was contacted and a meeting was proposed and scheduled for 11/26/74, at which time the merits of this case will be further discussed.

DAM:vms
(1)



5010-110



166-3644-13

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 25 1974	
FBI-NEW YORK	

11/21/74

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

0010

F B I

Date: 1/16/75

CODE

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (166-6462)

FROM: SAC, NEW YORK (166-3644) (P)

[REDACTED]; JULIUS BERNSTEIN; [REDACTED] JERICO
MANOR CATERING HALL - VICTIM, ITAR-EXTORTION, OO:NEW YORK
RE NEW YORK REPORT OF SA [REDACTED], DATED
SEPT. 28, 1974.

[REDACTED] DIVISION, NYCPD, REPRESENTING
[REDACTED], ADVISED ATTEMPTS
WERE MADE BY SUBJECTS TO APPLY UNION PRESSURES THROUGH
AFFILIATIONS IARE UNION LOCAL 711, AFL-CIO TO ORGANIZE
EMPLOYEES [REDACTED] MEETINGS HELD BETWEEN [REDACTED]
AND SUBJECTS [REDACTED], 1974 - [REDACTED] 1974, AT WHICH THREATS
WERE MADE AND \$ [REDACTED] CASH PAID BY [REDACTED] TO [REDACTED]. MONEY
REPRESENTED ONE HALF OF \$ [REDACTED] AMOUNT REQUIRED BY SUBJECTS
ADDITIONAL TO UNION DUES AND CONTRACT AGREEMENTS. \$ [REDACTED]
BALANCE DUE [REDACTED] 1974 UNPAID TO DATE. MEETINGS SCHEDULED
BETWEEN [REDACTED] AND SUBJECTS [REDACTED] 1975, BALANCE NOT
BEING PAID. SPECIAL ATTORNEY [REDACTED] STRIKE FORCE, EDNY

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- ① - New York
1 - Supv. #56
DAM:mmmm
(2)

Approved: _____

Special Agent in Charge

Sent _____

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 166-3644

PAGE TWO

NOTIFIED. [] PROVIDED OPINION THAT BODY RECORDING DEVICE SHOULD BE WORN BY [] AS ADDITIONAL THREATS COULD ENHANCE PROSECUTIVE MERIT OF CASE, TO BE TRIED AS EITHER HOBBS ACT OR ITAR-EXTORTION. PROSECUTION INSTANT MATTER DELAYED DUE TO POTENTIAL EXPOSURE OF SOURCE IN PENDING NEW YORK CASE [], AR. SOURCE VOUCHERED FOR [] POSITION AS [] [] IN INSTANT MATTER. IT SHOULD BE NOTED PRIOR TO INITIAL FBI NOTIFICATION, INSTANT MATTER WAS HANDLED BY [] DIVISION, NYCPD. ALL ELECTRONIC MONITORING PREVIOUSLY HANDLED BY NYCPD. *WRITTEN CONSENT RECEIVED FROM* []

BUREAU IS REQUESTED TO SECURE ATTORNEY GENERAL AUTHORIZATION FOR USE OF BODY RECORDING DEVICE TO BE WORN BY [] DURING MEETING WITH SUBJECT(S) [] JULIUS BERNSTEIN, [] OR ANY REPRESENTATIVE THEREOF, [] 1975. BUREAU REQUESTED TO FURNISH REPLY BY A.M., [] 1975.

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b7Db6
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b7DApproved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

DATE: 1/22/75

FROM : SA [REDACTED] #56

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO: NY)

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[REDACTED] Bureau Supervisor, telephonically advised this date that authorization, originally given on an emergency basis on 1/17/75, has been approved for a thirty day period, commencing 1/22/75, and authorization signed by HENRY S. DUGAN, Department of Justice.

EJM:lad
(1) *[Signature]*

166-3644-15
56 *eh* *eh*



FBI

Transmit in _____
(Type in plaintext or code)Via airtel

ST. DIR.

(Precedence)

JAN 23 1975
(Date)

SIC 6

ASAC

CURV. 56

To: SAC, New York (166-3644)

From: Director, FBI (166-6462)

[REDACTED]
JULIUS BERNSTEIN;
[REDACTED]JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTIONb6
b7C
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Re New York teletype to Bureau 1/16/75 and Butelcalls to New York 1/17 and 1/22/75.

This is to confirm reBucall dated 1/17/75 granting emergency authority for the use of a body recording device on the person of [REDACTED], with his written consent.

This will also confirm reBucall 1/22/75 confirming receipt of Deputy Assistant Attorney General Henry S. Dogin approval dated 1/22/75 in connection with the use of the body recording device for a period of 30 days for the purpose of recording conversations [REDACTED] may have with [REDACTED] Julius Bernstein, [REDACTED] and/or their associates relative to violations of the ITAR-Extortion Statute and related offenses.

Following expiration of the 30-day period authorized by the Deputy Assistant Attorney General or when the recording device is no longer required, the Bureau is to be promptly advised by letterhead memorandum suitable for dissemination of the results regardless of whether or not the information is of a positive nature.

(Do not type below this line.)

166-3644-16
SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1975
FBI-NEW YORKb6
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Airtel to New York
Re:

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In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

FROM : SA [REDACTED] (#56)

DATE: 1/27/75

SUBJECT: [REDACTED];
JULIUS BERNSTEIN aka
Spike;
[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXTORTION
(OO: NY)

On 12/20/74 and 1/3/75, [REDACTED] operating under the cover of [REDACTED] conversed telephonically with subject [REDACTED] and BERNSTEIN have made frequent appearances at the [REDACTED] in an effort to recontact [REDACTED] to obtain the additional \$ [REDACTED] due on the usual \$ [REDACTED] agreed payoff. [REDACTED] advised that a meeting was tentatively scheduled for [REDACTED] 75 at a designated location in Queens, New York.

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[REDACTED] was advised that he would be provided with back-up by SAS [REDACTED] and [REDACTED], as well as officers of the [REDACTED] Division, New York City Police Department. It is understood that a payoff is not going to be made at this meeting.

Special Attorney [REDACTED], EDNY, has been notified of this meeting and has requested a meeting with Agent [REDACTED] and Detective [REDACTED] upon completion.

DAM:vms
(1)



5010-110

166-3644-17

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1975	
FBI-NEW YORK	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/75

On [] 1975, [] was equipped with a body recording device provided by SA [] of the New York Office of the FBI. Emergency authority for use of this body recording device was granted by Deputy Assistant Attorney General HENRY S. DOGIN, [] 1975, not to exceed thirty (30) days.

SA [] witnessed [] placing the device on his person before meeting with JULIUS "SPIKE" BERNSTEIN, a subject of this investigation. Both SAS [] and [] witnessed a conversation between [] and BERNSTEIN shortly after noon in Wetson's Hamburger Shop, Queens Boulevard, Queens, New York. This conversation was also witnessed by Detectives [] and [] Division, New York City Police Department, assisting as a backup in this case.

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SAS [] and [] as well as Detectives [] and [] witnessed both BERNSTEIN and [] leave Wetson's, enter separate automobiles and drive off at approximately 12:35 PM, [] 1975.

SA [] received the body recording device from [] at [] shortly thereafter.

It should be noted that [] used this body recording device under his own written consent which he provided to SA [] on [], 1975.

Interviewed on []/75 at New York, New York File # NY 166-3644 -18
by SAS [] and [] Date dictated 1/23/75
DAM:vms

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/75

On [redacted] 1975, [redacted] acting in an undercover capacity as [redacted] in instant matter, met with JULIUS "SPIKE" BERNSTEIN, to discuss additional cash payments to be made to BERNSTEIN. [redacted] provided the following information regarding that meeting.

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[redacted] advised that at approximately 12:00 noon on [redacted] 1975, he was met by BERNSTEIN on the street in front of Ohrbach's Department Store, Queens Center, Queens Boulevard. [redacted] stated that he suggested to BERNSTEIN that they go directly across the boulevard to Wetson's Hamburger Shop to talk.

[redacted] stated that while at Wetson's, BERNSTEIN asked him about the additional \$ [redacted] due on the original [redacted] cash payment required by BERNSTEIN. [redacted] stated that he informed BERNSTEIN that he did not have the money and did not know when he would have it. [redacted] told BERNSTEIN that money was tight and due to the present economic situation he could not come up with \$ [redacted] cash at that time. [redacted] stated that BERNSTEIN advised him to keep the union dues coming to the same location and the payment of dues for the months of [redacted] 1974 and [redacted] 1975, would be picked up by him (BERNSTEIN) the following day at the [redacted]. [redacted] stated BERNSTEIN told him to let him (BERNSTEIN) know when he ([redacted]) had the additional \$ [redacted] due him.

[redacted] advised that the ensuing conversation with BERNSTEIN was general and not pertinent to the investigation of this matter.

[redacted] stated that he would attempt to set up another meeting with BERNSTEIN in the near future but did not as yet know the date. [redacted] advised that he had no intention to pay the additional \$ [redacted] cash expected by BERNSTEIN. [redacted] was advised that no payment would be made. [redacted] stated he would advise if he should be contacted by BERNSTEIN or anyone representing the union IARE, Local 711 or IBTU, Local 121 before the next scheduled meeting.

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Interviewed on [redacted] 75 at New York, New York File # NY 166-3644-19
by [redacted] SAS [redacted] and [redacted] DAM:vms Date dictated 1/23/75

FEDERAL BUREAU OF INVESTIGATION


Date of transcription, 2/7/75

On 1975.

[redacted] New York, advised that he had received two (2) telephone calls from JULIUS "SPIKE" BERNSTEIN, subject in instant matter, on [redacted] 1975. [redacted] advised that he also received two (2) other phone calls prior to that but did not remember the exact dates.

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[redacted] stated that the purpose of the phone calls was a demand by BERNSTEIN to [redacted] for payment of union dues. [redacted] advised that he informed BERNSTEIN that he (BERNSTEIN) would have to get the money from [redacted] (the name used by [redacted] as [redacted] victim [redacted]). [redacted] advised that BERNSTEIN only stated that he was awaiting payment and [redacted] informed BERNSTEIN that [redacted] would contact him to arrange for payment. [redacted] advised that he has informed Detective [redacted] New York City Police Department, of these phone conversations with BERNSTEIN.

Interviewed on 75 at New York, New York File # NY 166-3644-20
by SAS  and DAM:vms Date dictated 2/6/75

New York, New York
February 26, 1975

[redacted]
Julius Bernstein;

Jericho Manor Catering Hall-Victim
Interstate Transportation in Aid of Racketeering-
Extortion

Investigation in this case was initiated upon information received regarding attempts by [redacted] Julius Bernstein and [redacted], representing themselves as business agents for the Italian - American restaurant Employees Union Local 711, American Federation of Labor - Congress of Industrial Organizations (AFL - CIO), to apply union pressures in an effort to organize the employees of Jericho Manor Catering Hall, victim establishment in this matter. Meetings were held between [redacted] acting in an undercover capacity as [redacted]

[redacted] with [redacted] and Bernstein on [redacted] 1974 and [redacted] 1974. At these meetings threats were made and cash was demanded by [redacted] and Bernstein. This money did not include the additional payments of dues for contract settlements. Thus far, [redacted] has been paid in cash by [redacted] to [redacted] and \$ [redacted] was due [redacted] 1974. A meeting was arranged for [redacted] 1975, between [redacted] and Bernstein to discuss settlement of this payment.

On [redacted] 1975 and [redacted] 1975, emergency authority for use of a body microphone device to be used by [redacted] was granted by Deputy Assistant Attorney General Henry S. Degin for a period of thirty days not to exceed [redacted] 1975.

6-Bureau (166-6462)
2-New York (166-3644)

DAM:vms
(8)

166-3644-21

SEARCHED	INDEXED
SERIALIZED	FILED
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[redacted]	

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[redacted]
Julius Bernstein;

[redacted]
Jericho Manor Catering Hall-Victim
Interstate Transportation in Aid of Racketeering-Extortion

On [redacted] 1975, [redacted] provided Special Agent [redacted] his own written consent to wear a body recording device during a scheduled meeting with Julius Bernstein to be held [redacted] 1975, at a designated location in Queens, New York.

On [redacted] 1975, [redacted] met with Julius Bernstein to discuss additional cash payments to be made to Bernstein at approximately 12:00 noon this date. [redacted] was met by Bernstein on Queens Boulevard in front of Chrbach's Department Store, Queens, New York. [redacted] and Bernstein then crossed the boulevard to Watson's, where the meeting was to take place.

During the discussion at Watson's, [redacted] was asked by Bernstein about the additional [redacted] due on the original [redacted] payment required by Bernstein to keep the [redacted] in operation. [redacted] informed Bernstein he did not have the money requested. He did not know when he would have it. Bernstein advised [redacted] to keep the union dues coming to the same location and the cash payment of [redacted] would be settled at a later date.

On [redacted] 1975, Special Agent [redacted] [redacted] witnessed [redacted] place the recording device on his person before meeting with Bernstein. Both Special Agents [redacted] and [redacted] witnessed the meeting between [redacted] and Bernstein in Queens, New York. The meeting was also witnessed by Detectives [redacted] and [redacted], New

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[redacted]
Julius Bernstein

[redacted]
Jericho Manor Catering Hall-Victim
Interstate Transportation in Aid of Racketeering-Extortion

York City Police Department, assisting as a pick-up.

Special Agents [redacted] and [redacted] as well as
Detectives [redacted] and [redacted] witnessed both Bernstein and
[redacted] leave Watson's, in separate automobiles and drive off
at approximately 12:35 PM, on [redacted] 1975.

Special Agent [redacted] received the body recording
device from [redacted] shortly thereafter. [redacted] also
provided details of the conversation held with Bernstein
at that time.

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DIRECTOR, FBI (166-6462)

2/26/75

SAC, NEW YORK (166-3644) (P) (#56)

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXTORTION

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ReBuairtel to New York, dated 1/22/75.

Enclosed for the Bureau are six copies of a letterhead memorandum suitable for dissemination regarding Assistant Deputy Attorney General's authorization for use of a body recording device on the following days, January 22, 1975 through February 22, 1975. LHM further reflects results of investigation requested in referenced airtel.

2-Bureau (Encs. 6)
1-New York

DAM:vms

(3)

166-3644-22
ch ch
[Signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 24 1975	INVESTIGATIVE PERIOD 9/28/74 - 3/17/75
TITLE OF CASE THILMUS BERNSTEIN; JERICHO MANOR CATERING HALL - VICTIM		REPORT MADE BY [REDACTED]	TYPED BY jmj
		CHARACTER OF CASE ITAR - EXTORTION	

REFERENCES:

NYrep of SA **[REDACTED]**, dated 9/28/74.
 NYtel to Bureau, dated 1/16/75.
 Buairtel to New York, dated 1/22/75.
 NYlet to Bureau, dated 2/26/75.

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ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive, however, this case has been worked in connection with New York case **[REDACTED]** entitled **[REDACTED]**, AR. Utilized in this matter was **[REDACTED]**, a former informant in aforementioned case.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED [Signature]					SPECIAL AGENT IN CHARGE			
COPIES MADE:					DO NOT WRITE IN SPACES BELOW			
3 - Bureau (166-6462)					166 3644 23			
1 - Strike Force, EDNY (ATTN: Special Attorney [REDACTED])					SEARCHED [Signature]			
(3) - New York (166-3644)					INDEXED [Signature]			
(1 - [REDACTED])					FILED [Signature]			
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

NY 166-3644

Efforts to bring this case to a prosecutive conclusion are being made in such a manner so as not to jeopardize the outcome or status of [redacted]. This case has been kept active through appropriate investigation and communication.

On [redacted] 75 and [redacted] 75, emergency authority for use of a body microphone device to be worn by [redacted] acting in an undercover capacity as [redacted] was granted by Deputy Assistant Attorney General HENRY S. DOGIN for a period of 30 days.

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On [redacted] 74, [redacted] contacted SA [redacted] and advised that he was now in a position to again assist the Bureau in this matter and that he would be available for testimony if necessary. [redacted] had been on another assignment with the NYCPD that limited his availability.

On [redacted] 75, [redacted] was provided with a body microphone by SA [redacted] upon receiving written consent from [redacted]. This recording device was worn at a meeting with subject JULIUS BERNSTEIN held this date in Queens, New York.

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Verbatim transcripts of the monitored conversation are currently being prepared for documentation. They will not be submitted with this report.

[redacted]
continues to make regular payments for union dues to subject BERNSTEIN; however, the union represented by BERNSTEIN has changed from IARE Local 711 to IETU Local 121, AFL-CIO. The checks and records of these payments are being maintained on file.

NY 166-3644

It should be noted that the total cash payment previously expected by subjects was \$ [redacted] To date, \$ [redacted] of this amount has been paid, however, the remainder is not to be paid to subjects anticipating further threats and demands.

It should be noted that since the last report submitted in this matter, the prosecutive assignment of this case has been transferred from AUSA [redacted] EDNY, to Special Attorney [redacted] Strike Force, EDNY. Contact being maintained with [redacted] on a regular basis.

[redacted] provided the following information regarding instant matter:

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Information has been received with the headquarters for the IARE Union, Local 711, is no longer located at 2607 Nostrand Avenue, Brooklyn, New York. The present location of the union's headquarters is not currently known. Information reflects that the below listed agencies are currently located at 2607 Nostrand Avenue and that two of these agencies may have organized crime connections.

[redacted] further provided that subject [redacted] [redacted] currently resides at [redacted] New York. Additional information reflects that subject JULIUS BERNSTEIN resides at 102-32 65th Avenue, Forest Hills, New York.

The following agencies were listed by [redacted] as currently operating out of 2607 Nostrand Avenue, Brooklyn, New York:

Blue Ridge Association
Alexandria Associates
Friar Tuck Association
Fernwood Hotel Association
(Telephone - 338-0202)
(Possibly Organized Crime Connected)

NY 166-3644

Echo Valley Association
Ski Resorts
(Telephone - 252-0100)
(Possibly Organized Crime Connected)

Fred Waring Inn
Penn Hills Resort
P.C.B. Resorts - Poconos
(Telephone - 951-8090)

Cove Haven Resorts
(Telephone - 951-7000)

[redacted] was last contacted and provided information on [redacted] 75.

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will contact [redacted]
[redacted], re payoffs possibly being made by him to subjects.

2. Will interview [redacted]
[redacted] re union affiliation and possible payment to subject.

3. Will conduct necessary investigation at 2607
Nostrand Avenue, Brooklyn, New York, former location of
headquarters for IARE UNION, Local 711, for information
regarding that union.

4. Will through Special Attorney [redacted] obtain
subpoenas for records of both unions, IARE, Local 711 and
IBTU, Local 121, to determine other business establishments
currently under pressure providing payoffs to these unions.

NY 166-3644

LEADS (Continued)

5. Will maintain contact with

[REDACTED]

[REDACTED]

[REDACTED]

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- E* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY (Attention: Special Attorney
[redacted])

Report of: [redacted]

Office: New York, New York

Date: MAR 24 1975

Field Office File #: 166-3644

Bureau File #: 166-6462

Title: [redacted]

JULIUS BERNSTEIN;

JERICHO MANOR CATERING HALL - VICTIM

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Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis:

Information received from [redacted]
[redacted] reflects that he continues to
make regular monthly payments for union dues to subject, BERN-
STEIN, IBTU, Local 121, AFL-CIO. On [redacted]/75 and [redacted]/75,
emergency authority granted by Deputy Assistant Attorney General
for use of a body recording device to be worn by [redacted]
[redacted] during meeting with subject, JULIUS BERNSTEIN. On
[redacted]/75, [redacted], acting in an undercover capacity
as [redacted], met with subject BERNSTEIN to
discuss the payment of the [redacted] cash due as a balance on the
original [redacted] demand. Results of this meeting are set forth
herein. Contact maintained with Special Attorney [redacted],
EDNY. [redacted] provided opinion that subpoenas for union records
should be obtained in an effort to interview the proprietor of
the business establishments possibly subjected to union pressures.

- P -

DETAILS:

On [redacted] 1974 and [redacted] 1974, [redacted]
[redacted] was contacted and
advised that he had been making regular monthly payments for
union dues by check to the International Brotherhood of Teamsters
Union (IBTU), Local 121, located in Valley Stream, New York.

NY 165-3644

[redacted] advised that these checks were picked up at the [redacted] New York, each month, generally by CHARLES "SPAKE" BERNSTEIN. [redacted] further advised that BERNSTEIN had visited him on occasion at [redacted] frequently reminding [redacted] that the additional \$ [redacted] owed on the initial \$ [redacted] cash demand was due. [redacted] advised that these requests were made in such a way that they implied certain threats to [redacted] to insure payment of this money. [redacted] advised that he was worried regarding the payment of this sum.

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On [redacted] 1974 and [redacted] 1975, [redacted] operating under the cover of [redacted] conversed telephonically with subjects [redacted] and BERNSTEIN. Subjects [redacted] and BERNSTEIN made frequent visits to the [redacted] in an effort to contact [redacted] regarding the payment of the [redacted] due. [redacted] advised that during the course of this telephone conversation a meeting was tentatively scheduled with BERNSTEIN for [redacted] 1975, at a designated location in Queens, New York.

[redacted] was advised by SA [redacted] that he would be provided with backups by SAS [redacted] and [redacted], as well as officers of the [redacted] Division, New York City Police Department (NYPD).

On [redacted] 1975, [redacted] provided SA [redacted] with his own written consent to wear a body recording device during a scheduled meeting with subject JULIUS BERNSTEIN to be held [redacted] 1975, at a designated location in Queens, New York.

On [redacted] 1975 and [redacted] 1975, emergency authority for use of a body microphone device to be used by [redacted] NYPD, was granted by the Deputy Assistant Attorney General for a period of 30 days not to exceed [redacted] 1975.

NY 166-3644

On [] 1975, [] was equipped with a body recording device provided him by SA [] of the New York Office of the FBI. Emergency authority for use of this body recording device was granted by the Deputy Assistant Attorney General on [] 1975.

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SA [] witnessed [] placing the recording device on his person before attending a scheduled meeting with JULIUS "SPIKE" BERNSTEIN, subject of this investigation.

NY 166-3644

SAS [redacted] as well as Detectives [redacted] and [redacted] witnessed both BERNSTEIN and [redacted] leave Watsons, enter separate automobiles and drive off at approximately 12:35 PM, [redacted] 1975. SA [redacted] received the body recording device from [redacted] at [redacted], New York City, shortly thereafter.

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NY 165-3644

On March 15, 1975, Special Attorney [REDACTED] Strike Force, Eastern District of New York (EDNY), was recontacted at which time she provided an opinion that subpoenas for the records of both the Italian American Restaurant Employees Union, Local 711, and the IBU, Local 121, should be obtained. These subpoenas would be issued in efforts to determine those establishments currently affiliated with either of these unions which may be currently subjected to union pressures similar to those of this case.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644)

DATE: APR 2 1975

FROM : SA [REDACTED] (#55)

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM

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On [REDACTED]/75, [REDACTED]
[REDACTED] contacted SA [REDACTED] and advised that subject
BERNSTEIN aka "Spike" had been calling him frequently demanding
payment of dues. [REDACTED] stated that he wished to talk
to [REDACTED] again. [REDACTED] is [REDACTED]
acting under the cover of [REDACTED] in instant matter.
[REDACTED] advised that BERNSTEIN told him to tell [REDACTED]
([REDACTED]) to "stop playing cops and robbers" with him and
just get the union dues paid.

[REDACTED] advised he has not yet paid the dues
for [REDACTED] and was not sure if these payments would
be made at this time.

[REDACTED] was informed that he would be recontacted
following a meeting scheduled with [REDACTED] and
agent [REDACTED] on [REDACTED]/75.

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ral
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166-3644-24
FBI-NEW YORK



UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P)

DATE: APR 8 1975

FROM : SA [REDACTED] (#55)

SUBJECT: [REDACTED]

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Dates of Contact

[REDACTED] and [REDACTED] 1975

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

NY 166-3644

NY 47-11659

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

☐ STATISTIC Source advised that the headquarters for the IARE Union Local 711 is no longer located at 2607 Nostrand Ave., Brooklyn, NY. The present location was not known to source at this contact. Information reflected that the below listed agencies are currently located at that address and may have information re the IARE Union. Source further advised two of these agencies may have organized crime connections.

Source further advised that JULIUS BERNSTEIN, a subject in NY case 166-3644, currently resides at 102-32 65th Ave., Forest Hills, NY, and that [REDACTED] also a subject resides [REDACTED] NY.

☒ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

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☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

① - 166-3644
1 - 47-11659

1 - TECIP

DAM:tb
(4)

AR

166-3644-25

FILED NEW YORK

NY 137-19967

The below listed agencies were listed by source as currently operating out of 2607 Nostrand Ave., Brooklyn, NY.

Blue Ridge Association
Alexandria Associates
Friar Tuck Association
Fernwood Hotel Association -
ph # 338-0202
(Poss. QC connected)

Echo Valley Association (Ski Resorts) -
ph # 252-0100
(Poss. QC connected)

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Fred Waring Inn
Penn Hills Resorts
PCP Resorts - Poconos 951-8090
Cove Haven Resorts 951-7000

Source further advised he had no additional information
re subject NY 47-11659 as of this contact.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

DATE: 5/20/75

FROM : SA [REDACTED] (#55)

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN,
[REDACTED]
ITAR-EXTORTION
(OO: NY)

On [REDACTED] 75 and [REDACTED] 75 [REDACTED]

[REDACTED]
in instant matter, telephonically contacted the NYO of the FBI and advised that "SPIKE" BERNSTEIN, subject, had contacted him at least twice the preceding weeks.

[REDACTED] stated that BERNSTEIN made statements to the effect that he (BERNSTEIN) knew about [REDACTED] (a former NY informant used in instant matter) and also knew that [REDACTED] was a "cop". [REDACTED] further advised that BERNSTEIN again threatened to picket the [REDACTED] and close off business. [REDACTED] stated that BERNSTEIN told him to "cut the shit" and get the checks in the mail to him right now.

BERNSTEIN continually told [REDACTED] that he (BERNSTEIN) ran a legitimate business and that "they have nothing on me" (meaning the police). [REDACTED] was advised that attempts would be made to contact [REDACTED], NYCPD, in effort to reestablish contact with BERNSTEIN.

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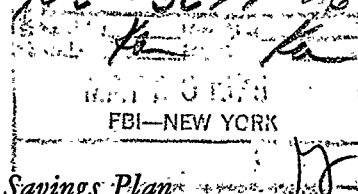
(1)

dam #55



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644)

DATE: JUN 23 1975

FROM : SA [REDACTED] (#55)

SUBJECT: [REDACTED]
JULIUS BERNSTEIN aka
Spike
ITAR-EXTORTION
(OO:NY)

On [REDACTED] 7/5, [REDACTED] in instant matter, telephonically contacted the New York Office of the FBI. [REDACTED] advised that he had been recontacted by subject, BERNSTEIN, who advised he was tired of all the "bullshit," and wanted to be paid the union dues regardless of who was involved, meaning [REDACTED] who BERNSTEIN continues to identify as [REDACTED]

[REDACTED] stated that BERNSTEIN told him that (BERNSTEIN) would be at the [REDACTED] to collect the union dues on [REDACTED] 7/5, regardless of who was there. [REDACTED] advised BERNSTEIN told him that he at least wanted the union dues for now, and would worry about other payments at another time. [REDACTED] stated he was attempting to contact [REDACTED] to advise him of the situation.

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FORM 0-1
Dated 7/25/75
Date Returned 7/30/75
Report By 8/15/75

DAM:mej
(1)

mej (#55)

166-3644-27

SEARCHED	INDEXED
SERIALIZED	FILED
55 JUN 24 1975	
FBI - NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

DATE: 7/17/75

FROM : SA [REDACTED] (#55)

SUBJECT: [REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXTORTION
(OO: NY)

b6
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On 7/15/75, SA [REDACTED] met with Special Attorney [REDACTED], Strike Force, EDNY, KATZ advised that efforts are currently being made through her office to subpoena the records of the Italian American Restaurant Employees Union (IARE) Local #711. The [REDACTED] of this union is [REDACTED] who also uses the name [REDACTED] JULIUS "SPIKE" BERNSTEIN was at one time an active member of Union Local #711 and eventually transferred to IBTU Local #121. BERNSTEIN subsequently transferred certain accounts from IARE Local #711 to IBTU Local #121, a move apparently not objected to by [REDACTED] stated efforts are being made through the above records to determine which accounts BERNSTEIN transferred with him.

[REDACTED] stated that efforts are also being made to bring this case to a prosecutive conclusion in conjunction with or soon after another case, which jurisdiction lies in the Southern District of New York, and also involving subject, BERNSTEIN.

DAM:vms
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5010-110

Nmw
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166-3644-28

SEARCHED	INDEXED
SERIALIZED	FILED
55 JUL 21 1975	
FBI-NEW YORK	

R/K

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

DATE: 7/25/75

FROM : SA [REDACTED] (#55)

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXTORTION
(OO: NY)

b6
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On 7/22/75, a meeting was held with [REDACTED] Special Agent, Department of Labor, SDNY. [REDACTED] advised that his office is currently investigating the activities of IARE Union Local #711 regarding the transfer of certain accounts from Local #711 to IBTU Local #121 by JULIUS "SPIKE" BERNSTEIN.

[REDACTED] stated that he will work in conjunction with and cooperate with the FBI'S investigation in this matter. [REDACTED] stated that a meeting would be scheduled whereby he would attempt to talk with [REDACTED], [REDACTED] IARE Local #121 regarding the transfer of aforementioned accounts.

[REDACTED] advised that his office could find no legal restriction on the transfer of accounts from one union to another, but stated that this was not a usual practice and not generally condoned by the union president. [REDACTED] stated that the possibility exists that the accounts transferred with BERNSTEIN were probably those that are currently making additional payments to BERNSTEIN as is the case in instant matter.

[REDACTED] advised that the Federal Bureau of Investigation could anticipate the full cooperation of his offices and the results of his investigations regarding Local #711 and subject, BERNSTEIN. Investigation is currently being conducted in conjunction with the Department of Labor Investigation, SDNY.

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SEARCHED	INDEXED
SERIALIZED	FILED
JUL 25 1975	
FBI-NEW YORK	

166-3644-29



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

FROM : SA [REDACTED] (#55)

SUBJECT: [REDACTED]
JULIUS BERNSTEIN;
[REDACTED]
JERICO MANOR CATERING HALL-VICTIM
ITAR-EXTORTION
(OO: NY)

DATE: 8/18/75

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On 8/18/75, Special Attorney [REDACTED] SDNY, Strike Force, advised that his office is currently preparing a case involving subject, JULIUS BERNSTEIN. [REDACTED] stated that it may become necessary to utilize the transcriptions of various conversations involving BERNSTEIN that were monitored during meetings between subject, BERNSTEIN, and victims in instant matter.

[REDACTED] stated that this case would not jeopardize the outcome of instant matter which will eventually be prosecuted in the Eastern District of NY. [REDACTED] advised he had contacted Special Attorney [REDACTED] EDNY, re obtaining the transcripts for use.

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*vms
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5010-110

166-3644-30

SEARCHED	INDEXED
SERIALIZED	FILED
51 AUG 20 1975	
FBI-NEW YORK	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 26 1975	INVESTIGATIVE PERIOD 4/1/75 - 8/18/75
TITLE OF CASE JULIUS BERNSTEIN; JERICHO MANOR CATERING HALL-VICTIM		REPORT MADE BY [REDACTED]	TYPED BY VMS
		ITAR-EXTORTION	

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ADMINISTRATIVE:

It is noted that the investigative period of this report appears extensive, however, this case has been worked in connection with New York case [REDACTED] entitled [REDACTED]; AR." Utilized in this case was [REDACTED] a former New York informant. Efforts to bring this case to a prosecutive conclusion are being made in such a manner so as not to jeopardize the outcome and current status of NY [REDACTED]. It should be noted this case has been kept active through appropriate investigation.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (166-6462)

1-Strike Force, EDNY (ATTN: Special Attorney

③-New York (166-3644)
(1-[REDACTED])

NMA #355

SEARCHED

SERIALIZED

INDEXED

FILED

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

NY 166-3644

[redacted]
has discontinued making regular payments for union dues to subject, BERNSTEIN. Subject BERNSTEIN continues to expect receipt of \$ [redacted] cash believed owed him by [redacted]. The money, as well as any additional money for dues, is not to be paid anticipating additional threats and demands from subjects.

Investigation in this matter currently being worked in conjunction with Department of Labor assigned Southern District of New York. The Department of Labor currently investigating activities of IARE Local 711 as well as activities of subject, BERNSTEIN, who transferred to IBTU, joint board Local #121 and transferred several accounts with him.

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[redacted] contacted but could provide no new information regarding activities of IARE Local 711 or IBTU Local 121 involving subjects.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will interview [redacted] (true name [redacted]), [redacted] IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.

2. Will obtain subpoena for records reflecting accounts of number 711 involving BERNSTEIN and taken with BERNSTEIN to number 121.

3. Will conduct investigation at [redacted] as well as [redacted] believed both to be accounts of subject, BERNSTEIN.

NY 166-3644



4. Will maintain contact with Special Attorney

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b7D

5. Will maintain contact with



- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-Strike Force, SDNY (ATTN: Special Attorney [redacted])

Report of:

[redacted]

Office:

New York, New York

Date:

AUG 26 1975

Field Office File #:

165-3881

Bureau File #:

165-5162

Title:

[redacted]

JULIUS ROSENBERG

[redacted]

JULIUS ROSENBERG ENTERING HALL-YACHT

Character:

IMMEDIATE TRANSPORTATION IN AID OF INVESTIGATION-
EXTENSION.

Synopsis:

Information received from [redacted]

[redacted] reflects he continues to be contacted by subject, ROSENBERG, NEW YORK CITY, NY, re payments to that union. [redacted] is no longer making these payments. On 7/15/75, a meeting was held with Special Attorney SDNY, re subpoena of records reflecting transfer of union accounts. Investigation in this matter is being conducted in conjunction with Department of Labor re transfer of accounts by subject. Details set forth herein. On 8/15/75, Special Attorney [redacted] SDNY, contacted and advised that case noted in conjunction with instant matter also involving subject ROSENBERG, is being brought to prosecutive closing. Request was made for transcript from instant matter.

DETAILS:

On April 1, 1975, [redacted] of [redacted] contacted SA [redacted], and advised that subject, ROSENBERG, (aka) also known as "Spika", had been

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NY 166-3644

calling him frequently demanding payment of dues. [redacted] stated that he wished to talk to [redacted] is [redacted] of [redacted] acting undercover in instant matter. [redacted] advised that BERNSTEIN told him to tell [redacted] to stop playing cops and robbers with him and just get the dues paid.

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[redacted] advised he had not yet paid the dues for March or April and was not sure if he would make these payments.

On May 9, 1975 and May 16, 1975, [redacted] advised that "SPIKE" BERNSTEIN had been recontacting him on a regular basis. [redacted] advised that BERNSTEIN had made several statements to the effect that he knew about [redacted] (a former [redacted] in the garment district of New York who vouched for [redacted]), and also knew that [redacted] was a "cop." [redacted] stated that BERNSTEIN again threatened to picket the [redacted] and close off business. [redacted] advised BERNSTEIN then told him to "cut the shit" and get the checks in the mail to him (BERNSTEIN) right now.

BERNSTEIN continually told [redacted] that he (BERNSTEIN) ran a legitimate business and that "they have nothing on me" (meaning the police).

On [redacted] 1975, [redacted] advised he had again been contacted by BERNSTEIN who told [redacted] that he was tired of all the "bullshit," and wanted to be paid the dues regardless of who was involved, (meaning [redacted] who BERNSTEIN continues to identify as a cop.

[redacted] advised BERNSTEIN told him he would be at the [redacted] to collect his money on [redacted] 1975.

NY 165-3644

regardless of who was there. [] stated that BERNSTEIN told him that he (BERNSTEIN) wanted at least the union dues for now and would worry about the other payments, (meaning the additional \$ [] cash due), at another time.

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On July 15, 1975, SA [] met with Special Attorney [] Strike Force, Eastern District of New York. [] advised that efforts are currently being made through her office to subpoena the records of the Italian American Restaurant Employees Union (IARE) Local #711. The [] of this union is [] who also uses the name []. JULIUS "SPIKE" BERNSTEIN was at one time an active member of union Local #711 and eventually transferred to International Brotherhood of Teamsters Union (IBTU) Local #121. BERNSTEIN subsequently transferred certain accounts from IARE Local #711 to IBTU Local #121, a move apparently not objected to by []. [] stated efforts are being made through the above records to determine which accounts BERNSTEIN transferred with him.

[] stated that efforts are also being made to bring this case to a prosecutive conclusion in conjunction with or soon after another case which jurisdiction lies in the Southern District of New York, and also involving subject, BERNSTEIN.

On July 22, 1975, a meeting was held with [] [] Special Agent, Department of Labor, Southern District of New York. [] advised that his office is currently investigating the activities of IARE Union Local #711 regarding the transfer of certain accounts from Local #711 to IBTU Local #121 by JULIUS "SPIKE" BERNSTEIN.

[] stated that he will work in conjunction with

NY 155-3644

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and cooperate with the FBI's investigation in this matter. [] stated that a meeting would be scheduled whereby he would attempt to talk with [] IARE, Local #121 regarding the transfer of aforementioned accounts.

[] advised that his office could find no legal restriction on the transfer of accounts from one union to another, but stated that this was not a usual practice and not generally condoned by the union president. [] stated that the possibility exists that the accounts transferred with BERNSTEIN were probably those that are currently making additional payments to BERNSTEIN as in the case in instant matter.

[] advised that the Federal Bureau of Investigation could anticipate the full cooperation of his offices and the results of his investigations regarding Local #711 and subject, BERNSTEIN. Investigation is currently being conducted in conjunction with the Department of Labor Investigation, Southern District of New York.

On August 18, 1975, Special Attorney [] Southern District of New York, Strike Force, advised that his office is currently preparing a case involving subject, JUNIUS BERNSTEIN. [] stated that it may become necessary to utilize the transcriptions of various conversations involving BERNSTEIN that were monitored during meetings between subject, BERNSTEIN, and victims in instant matter.

[] stated that this case would not jeopardize the outcome of instant matter which will eventually be prosecuted in the Eastern District of New York. [] advised he had contacted Special Attorney [] Eastern District of New York, regarding obtaining the transcripts for use.

FBI

ASST. DIR.

Transmit in _____ Via airtel
(Type in plaintext or code)

(Precedence)

9/5/75

(Date)

To: SAC, New York (166-3644)

From: Director, FBI (166-6462)

ET AL.
ITAR - EXTORTION

(This line for LEFT MARGIN.)

No record of current report located Bureau. In the event submitted, advise date of report and identity of reporting Agent. If not submitted, insure report reaches Bureau by 9/18/75.

(Do not type BEYOND THIS MARGIN.)

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(Do not type below this line.)

166-3644-32

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1975	
FBI-NEW YORK	

Auth. 2018 9/6/75
12-44 8/2/75

9/8/75

AIRTEL

TO: DIRECTOR, FBI (166-6462)

FROM: SAC, NEW YORK (166-3644)(55)

SUBJECT: b6
ET AL b7C
ITAR-EXTORTION
(OO:NY)

ReBuairtel to NY, dated 9/5/75.

Report of SA submitted 8/26/75.

2 - Bureau
① - New York ✓

DAM:dml
(4)

dml
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166-3644-33
Kar *Kar*

Kar

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/75

On September 19, 1975, [redacted] contacted and advised that he does not hear from subject, "SPIKE" BERNSTEIN, on a regular basis as before. [redacted] stated that he believes that BERNSTEIN may still expect to be paid the \$ [redacted] cash promised him, but there has been no demand for that or for union dues.

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[redacted] advised that he does not know if the absence is due to BERNSTEIN's current trouble with law enforcement agencies, or if he is just laying off for a period. [redacted] stated he would advise when contacted again by BERNSTEIN.

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Interviewed on 9/19/75 at New York, New York File # NY 166-3644-37
by SA [redacted] /sln Date dictated 9/19/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/75

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On October 9, 1975, [redacted]
[redacted] Queens, New York,
was interviewed by SAS [redacted] and [redacted]
[redacted] at which time he provided the following.

[redacted] stated that he first met and entered into a
contract agreement with [redacted], using the name [redacted]
[redacted], approximately six years ago. [redacted] advised that
[redacted] represented himself as an officer of the Italian-
American Restaurant Employees Union (IARE) Local Number 711,
and approached [redacted] for the purpose of unionizing the
[redacted].

[redacted] advised that the [redacted] or the location
of the [redacted] had previously been a steak house or
restaurant and was originally unionized as a restaurant. [redacted]
stated that when the establishment became the [redacted]
[redacted] they assumed the union of the old restaurant
but entered into a new agreement pertaining to the [redacted]
[redacted].

[redacted] stated that he is always met by [redacted] and
that no other union officer or representative from Local
Number 711 has ever approached him.

[redacted] advised that he was originally provided
what he labeled a "sweetheart contract." According to [redacted]
this contract provided for the unionizing of five employees
from the [redacted], regardless of the actual amount of
employees. The contract, according to [redacted], allowed him
[redacted] to hire and fire at will, and to do what he wanted
with respect to the employees without union interference.
[redacted] stated he was informed by [redacted] that the union would
protect him from other unions and the employees would be
represented in name only, not receiving any benefits under the
union. [redacted] stated he did not wish to question the contract
at that time.

Interviewed on 10/9/75 at Mineola, New York File # NY 166-3644-35
by SAS [redacted] and *Huf*
[redacted] DAM:vms Date dictated 10/14/75

NY 166-3644

[] stated that in addition to the contract where the [] pays the union [] dollars (\$ []) a month dues, [] himself pays one hundred dollars (\$100) a month cash to []. When questioned regarding the payment of this sum [] stated that he has been paying the cash for six years and pays it to "have peace of mind." [] further advised that he paid the money because he "don't look for problems" and he "knows what guys like that can do." [] advised that they "put the little guy on the spot."

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[] stated that this money is picked up every month by [] and if he ([]) is not there to pay it, he advised he puts it in an envelope and leaves it to be paid by his [] who [] stated is the only other person authorized to make that payment to []. [] advised [] generally calls a few days before and states when he will be by for the money.

[] stated that during the first few months of 1974, he was asked by [] to pay more money in cash every month. [] stated the additional monies requested would not be part of the union contract. [] stated that he told [] that he ([]) had no power to give any more cash money to [] beyond what was currently being paid. [] stated he told [] that if [] wanted more money he would have to talk with the people "big guys" over [] head. [] stated this was a stall tactic as he himself is the owner of the [] and has no one over his head. [] advised [] agreed to keep the demand at \$100 a month cash above and beyond union dues. [] stated he continues to make these payments in cash once a month to [] and all other payments to the union are made by check from the book-keeper at [].

NY 166-3644

address: [] advised he currently resides at the following

[]

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New York, New York

Telephone number: []

[] telephone number []

FEDERAL BUREAU OF INVESTIGATION

10/16/75

Date of transcription

On October 6, 1975, [] was interviewed at the headquarters of the Italian-American Restaurant Employees Union (IARE), Local Number 711, 1617 Voorhies Avenue, Brooklyn, New York (NY), at which time he provided the following:

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[] advised that he has been associated with the union for at least [] years and currently holds the title of [] of IARE, Local 711. [] stated that his [] also known as (aka) [] is currently the [] of the Union.

[] stated that he knew JULIUS BERNSTEIN (aka) "SPIKE" and [] advised that they had been introduced to him by his father in early 1974. [] stated BERNSTEIN and [] were carried as either business agents or organizers under IARE, Local 711 until approximately June of 1974. They were employed based on a recommendation of []. [] stated that most of the contacts were made by his father while he [] did most of the accounting-paper work for the union. [] stated that his father recommended BERNSTEIN and [] in an effort to assist in organizing additional establishments under IARE, Local 711.

[] stated that in mid-1974, certain problems and conflicts of interest occurred between himself, BERNSTEIN and [] advised that BERNSTEIN and [] were released from IARE, Local 711 in mid-1974.

[] stated that BERNSTEIN and [] argued with [] that they should maintain those accounts that they organized even though they were no longer agents for IARE, Local 711. [] advised that he felt these accounts belonged to them, even though organized under IARE, Local 711 and allowed them to transfer these accounts with them.

Interviewed on 10/6/75 at Brooklyn, New York File # NY 166-3644-36
by SAS [] and [] /DAM:mys Date dictated 10/10/75

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NY 166-3644

[] stated that he did not know of any other reason why they would insist on maintaining these accounts other than the fact that they organized them. When questioned as to whether this was a proper or regular union practice, [] stated that he just felt it was the right thing to do. [] did not comment on whether there were any other reasons why BERNSTEIN and [] would insist on maintaining these accounts.

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[] advised that while employed with IARE, Local 711, BERNSTEIN and [] were given permission to make union contract transactions by the Executive Board of Local 711. [] stated that the fees charged upon organizing new establishments was \$35.00 for each employee initiation fee and \$8.00 a month union dues per employee.

[] provided the below list of accounts organized by and transferred with BERNSTEIN and [] [] further provided a list of fees charged by 711 to the below establishments upon organization.

[] further advised that IARE, Local 711 had possibly 40 accounts under their union. [] stated that he himself organized an establishment known as [] located at [] Forest Hills, NY. [] stated that he organized this restaurant when he first became a business agent for the union.

The following is a list of accounts transferred from IARE, Local 711 with BERNSTEIN and [] Also listed are those fees and dues charged when organizing these accounts:

NY 166-3644

Fisherman's Corner, Incorporated (Inc.)
9265 4th Avenue, Brooklyn, NY 833-0851

Dino's Italian Restaurant
42-96 Main Street, Flushing, NY 886-4231

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[REDACTED]
787 Liberty Avenue, Brooklyn, NY AP 7-0781

Ro Ric Sports Wear, Inc.
16 Avenue T, Brooklyn, NY 449-5889

Roll N Roaster Restaurant
2901 Emmons Avenue, Brooklyn, NY 769-5831

Villa Borghese Restaurant
1969 Bath Avenue, Brooklyn, NY 232-9380
837-2696

Brougham Inc.
951 Dean Street, Brooklyn, NY 622-6969

Jericho Manor Catering Hall
237 Jericho Turnpike
Mineola, Long Island, NY (516) 742-5251

	<u>Dues</u>	<u>Initiation</u>	<u>Total</u>
March 4, 1974 Fisherman's Corner, Inc.	\$24.00	\$75.00	\$99.00
March 27, 1974 Fisherman's Corner, Inc.	\$24.00		\$24.00
March 27, 1974 Dino's Restaurant	\$24.00	\$75.00	\$99.00
April 5, 1974 [REDACTED]	\$24.00	\$75.00	\$99.00

NY 166-3644

	<u>Dues</u>	<u>Initiation</u>	<u>Total</u>
April 5, 1974 Ro-Ric Sportswear	\$120.00	\$180.00	\$300.00
April 24, 1974 Jericho Manor Catering Hall	\$32.00	\$100.00	\$132.00
April 24, 1974 Villa Borghese	\$48.00		\$48.00
May 29, 1974 Local Number 131	\$392.00		\$392.00

List not completed by [redacted]

The following information regarding [redacted]
[redacted] was obtained during interview:

[redacted], White male, Date of Birth (DOB) [redacted]
[redacted] Place of Birth (POB) Brooklyn, NY. Employ-
ment - [redacted] - IARE, Local number 711, 1617 Voorhies
Avenue, Brooklyn, NY 11235, phone 646-4098-9, address -
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/75

On October 23, 1975, [redacted]
[redacted] Brooklyn, New York (NY), was interviewed by
SA [redacted] at his place of business, [redacted]
[redacted], New York,
at which time he provided the following information:

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[redacted] advised that he is the [redacted]
[redacted] and has been in business for approxi-
mately five years. [redacted] advised that he has a junior
business partner named [redacted]

[redacted] stated that early in 1973 the business
was going through a low period and he was having trouble
"making ends meet". During this period [redacted] advised
he was approached by a [redacted] doing business as a
business agent for the IARE Union Local #711. [redacted]
stated that [redacted] (whose true name is [redacted]) wanted
him to join his ([redacted]) union. [redacted] declined ad-
vising that he was reluctant because of his immediate troubles
with the restaurant. [redacted] stated that he consistently
postponed meetings with [redacted] and avoided him for almost
a year because he did not wish to join. [redacted] stated
that a point was reached where he could not avoid [redacted]
any longer.

[redacted] stated that he agreed to a meeting to
discuss the aspects of organizing his employees. [redacted]
advised that in mid-1974 (possibly early summer) he met with
[redacted] and an individual named [redacted]
[redacted] all doing business as (dba) business agents for the
IARE Local #711.

[redacted] stated that he explained to them his
reasons for not wanting to join any union. [redacted] advised
that he told them that the nature of his business, his re-
lationship with his employees and the nature of his competition
did not warrant union organization or outside interference.

Interviewed on 10/23/75 at Brooklyn, New York File # NY 166-3644-37
by SA [redacted] /nad Date dictated 10/23/75

NY 166-3644

[] advised that he strongly believes in benefits to employees and puts his employees first. [] stated his employees and himself were governed by a set of rules and regulations made especially for the []

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[]. [] advised that the nature of his competition was such that his employees would not need a union contract to be governed like the employees of that competition. [] advised his employees were satisfied with the rules and the working conditions and the necessary benefits were provided by himself. [] reiterated the point that a very favorable relationship existed between himself and his employees. [] stated that he had to continue stalling the union representative as he did not wish to enter into any contract agreements.

[] stated that the representatives, especially [], persisted but he still believed he would be "signing my life away" and refused to negotiate.

[] advised that [] eventually approached him with a "sweetheart contract" which he stated left him alone to pay the dues but could run the restaurant (hire and fire employees) as he saw fit. [] advised, however, that this kind of agreement provided no benefits but was merely organization in name only.

[] stated that he took his time, again stalling, making several attempts to revise the contract as much as possible. [] stated that he discussed it back and forth at that time with []

When questioned regarding any threats made to him [] advised of several instances that persuaded him to join with reluctance.

[] advised that [] threatened to picket the restaurant and block entry. [] stated that because of his financial difficulties at that time he did not feel he could get through a period of picketing or any additional hardships. [] advised that

NY 166-3644

statements were made to him to the effect that if he did not join with them (meaning Local #711), there would be someone else to try and organize him that would not be as nice or easy to get along with. [] advised that he was told that if he joined with them he would be protected in a sense.

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[] advised that no direct threats to his life, property or family were made, however, there were stories told to [] by [] involving other unknown individuals who failed to join the union. [] stated that the stories were hypothetical and no names were mentioned but what happened "was nasty". [] advised that no direct violence existed, however, there was violence in the stories related to him.

[] further stated that he was told that if he did not deal with them he would have to "deal with the big guys" who, "if they come in to organize you", they would be much harder to deal with. [] stated that he was told that if another union organizes his restaurant employees he could be forced to have a shop steward and a much tougher contract and "right now we can make it easy for you".

[] stated that during this period an individual introduced to him as "SPIKE" BERNSTEIN came into the picture. [] advised that during one discussion where he remained reluctant to sign a contract, "SPIKE" entered the restaurant yelling "get that God damned thing signed".

[] stated that he eventually signed a contract but did so with a great deal of reluctance. [] advised he was told by [] that time was up. He ([]) "wasted too much time" and procrastinated too long and had to join. [] further stated he was told that they did not want attorneys involved and that they should be trusted to handle it.

NY 166-3644

[] stated that after signing he was contacted only by "SPIKE" BERNSTEIN who informed him that [] and [] were "no good", that he (BERNSTEIN) was taking over and that Local #711 would be changed to Local #121 of the International Brotherhood of Trade Unions. [] stated he signed the necessary papers to effect the change from Local #711 to Local #121.

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When questioned regarding any cash transactions made between [] and the business agents or any required by the business agents of Local #711, [] advised that he had not better make any statements in that regard but that agent [] should contact his attorney.

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[] was informed by Special Agent [] that he was not under investigation in this regard but if he was forced to make cash payments to the union officials above and beyond monthly dues or initiation fees then he would be considered primarily a victim in this matter. [] further advised that he had better confer with his attorney and suggested that agent [] contact his attorney after that.

[] stated that he pays union dues according to how many employees he has at a particular time of year. [] stated that BERNSTEIN and [] initially wanted to organize ten (10) employees but after negotiation settled for eight (8). [] advised that for seven months of the year he pays \$8.00 a month for eight employees or \$64.00 a month. For five (5) months of the year he pays \$8.00 a month for an additional seven (7) employees or a total of \$120.00 a month. [] advised that after signing the contract he payed the union dues plus an initiation fee or a total of \$392.00 to the union. [] stated that he does not as yet know just what kind of benefits, if any, that he or his employees receive as a result of this union contract.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/75On October 22, 1975, [redacted]
[redacted]

was interviewed at his place of business at which time he provided the following information:

[redacted] advised that he opened the restaurant around November or December of 1973. [redacted] stated that he was approached at the Restaurant approximately three months after that or in early 1974.

[redacted] stated that both JULIUS "SPIKE" BERNSTEIN and [redacted] came in initially doing business as business agents for the IARE Local #711. [redacted] stated that they wanted him to join the union.

[redacted] advised that at that time he had [redacted] or [redacted] employees including his business partner [redacted] but told BERNSTEIN and [redacted] that he did not need to join a union. [redacted] stated that after some negotiation it was agreed that he would join the union organizing only [redacted] employees including himself. [redacted] advised that he paid BERNSTEIN twenty-four dollars (\$24.00) dues plus an initiation fee of \$75.00. [redacted] stated that he has been paying \$24.00 a month since that initial payment and generally pays several months in advance. [redacted] stated that he was paid up through January 1976 as of the time of interview.

[redacted] advised that he joined merely to avoid the problems of other unions attempting to organize his employees and this merely seemed to be the easy way out. [redacted] advised that no cash transactions took place during any of aforementioned negotiations:

[redacted] advised that he is currently the president and treasurer of [redacted] and resides at [redacted] Brooklyn, New York. [redacted] stated that his partner [redacted] is vice-president and secretary of the [redacted] business and currently resides [redacted] Queens, New York.

Interviewed on 10/22/75 at Brooklyn, New York File # 166-3644 -38
by SA [redacted] /nad Date dictated 10/22/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/7/75

On November 4, 1975, [redacted] was interviewed at his place of business, [redacted] New York, New York, at which time he provided the following information:

[redacted] advised that he is the President of [redacted] New York, and is Vice President of [redacted]. [redacted] stated that only [redacted] is organized under what was then the IARE Union Local #711. [redacted] stated that [redacted] has been in operation approximately four years and was originally a non-union shop.

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[redacted] stated he was first approached by [redacted] doing business as business agent, IARE Local #711. [redacted] stated that [redacted] wanted him to join the union at which time [redacted] stated he was not interested or very reluctant. [redacted] stated that this meeting took place in May or June of 1974. [redacted] advised that with his reluctance to join, [redacted] then went to the employees and talked to them about joining. [redacted] stated that after most of his employees agreed to join the union, [redacted] was compelled to go along.

[redacted] stated that most of the paper work was handled by [redacted] and that shortly after the initial meetings, JULIUS "SPIKE" BERNSTEIN became the contact agent for that union and would pick up the payments once a month at [redacted].

[redacted] advised that he himself pays for [redacted] of the employees and the remainder, approximately [redacted] employees, pay dues for themselves. [redacted] advised that his initial payments for dues was \$120.00, and \$180.00 initiation fee, or \$300.00 total upon joining the union. [redacted] advised he now pays \$120.00 a month to BERNSTEIN

Interviewed on 11/4/75 at New York, New York File # NY 166-3644-39
by SA [redacted] /mc Date dictated 11/7/75

NY 166-3644

and what is now the International Brotherhood of Trade Unions, Local #121, 70-20 Austin Street, Forest Hills, New York. [redacted] stated that his employees receive no pension plan or welfare and health benefits from the union agreement.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/75

On December 3, 1975, [redacted]
[redacted] Brooklyn, New York, was interviewed at his
[redacted]
New York, New York (NY), at which time he provided the
following information:

[redacted] advised that he first came into contact
with JULIUS "SPIKE" BERNSTEIN and [redacted] when
they came to his other restaurant [redacted]
[redacted] Brooklyn, NY, approximately two years ago.
[redacted] stated that they came to the restaurant at least
twice before he met them and left their business card.
[redacted] stated that he did not call them back. [redacted]
advised that they both eventually returned and he talked with
them.

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[redacted] stated that the purpose of the visit was
to organize the employees of [redacted]
[redacted] stated that he was told by [redacted] and BERNSTEIN [redacted]
and "SPIKE") that he had to organize; that it would be just
a matter of time before he did and that it would be easier
if he organized with them (meaning BERNSTEIN and [redacted]) be-
cause they could keep other unions from bothering him.

[redacted] stated that they wanted to organize all
of the employees at [redacted] at eight dollars
(\$8.00) a person per month. [redacted] advised that he was
extremely reluctant but felt forced to organize. [redacted]
stated that BERNSTEIN and [redacted] had talked with several of
the employees at [redacted] and after many of them were
convinced he felt obligated to organize with the IARE
Local #711. [redacted] agreed only to organize six (6) em-
ployees, however, and did not wish to pay an initiation fee.
[redacted] stated that six cards were filled out for six
full-time employees and \$48.00 was paid to BERNSTEIN for
the six employees.

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Interviewed on 12/3/75 at New York, New York File # 166-3644-41
by SA [redacted] /nad Date dictated 12/3/75

NY 166-3644

[] advised that [] was there only for the initial meetings and the signing of the contract and never returned. [] advised that \$48.00 is paid once a month to BERNSTEIN, "SPIKE", who picks up the money at []

[] advised that he himself is not a member but only pays for his employees. [] advised that he provides vacation benefits for his employees himself and does not know what benefits his employees receive or have received as a result of joining the union. [] advised that he has owned [] for approximately ten years and has been paying the union dues for the past two years. [] advised he does not believe in this kind of union organization and would like to be out from under this obligation.

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[] advised that during the negotiations for the initial contract a request was made of him for five hundred dollars (\$500.00) cash which he advised he refused to pay.

[] advised that he was born in [] on [] and currently resides [] Brooklyn, NY. [] stated that he is the owner of [] NY, and the [] New York, NY. [] advised that he has been associated with the restaurant business most of his life.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 6 1976	INVESTIGATIVE PERIOD 9/19/75-12/18/75
TITLE OF CASE JULIUS BERNSTEIN; VICTIM		REPORT MADE BY [REDACTED]	TYPED BY sln
		CHARACTER OF CASE ITAR - EXTORTION	

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-P-

ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive, however, efforts to bring this case to a prosecutive conclusion are being made in conjunction with the Strike Force, EDNY, as well as the Department of Labor assigned SDNY. The Department of Labor is currently investigating activities of the IARE Union Local #711, as well as activities of subject, BERNSTEIN, who transferred several accounts from Local #711 to IBOTU Local #121. This matter has been kept active through active and appropriate investigation.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> COPIES MADE: 3 - Bureau (166-6462) 1 - Strike Force, EDNY (Att: Special Attorney <i>[Signature]</i>) ③ - New York (166-3644) (1 - <i>[Signature]</i>)							DO NOT WRITE IN SPACES BELOW 166 3644 42 SEARCHED SERIALIZED <i>[Signature]</i> INDEXED FILED <i>[Signature]</i>	
Dissemination Record of Attached Report							Notations	
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

NY 166-3644

LEADS

NEW YORK

AT [] NEW YORK. Will interview owner []
[] re affiliation
with IARE Local #711.

2. Will locate and interview [] re
affiliation with IARE Local #711.

AT [] NEW YORK. Will interview owners of
[]
New York, re affiliation with Union Local #711.

2. Will maintain contact with Special Attorney
[] Strike Force, EDNY.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, EDNY (Att: Special Attorney [redacted])

Report of:

[redacted]

Office: New York, New York

Date:

JAN 6 1976

Field Office File #:

166-3644

Bureau File #: 166-6462

Title:

[redacted]

JULIUS BERNSTEIN;

[redacted]

JERICHO MANOR CATERING HALL - VICTIM

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis:

On 9/19/75, [redacted]

[redacted] advised that he has not been con-
tacted by subject BERNSTEIN as before. [redacted] stated
he believes BERNSTEIN is still expecting money owed, but not
sure of situation. On [redacted] /75, [redacted] owner, [redacted]

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[redacted] NY,

interviewed, results set forth herein. On [redacted] /75, [redacted]

[redacted] owner, [redacted]

[redacted] New York. interviewed, results set forth
herein. On [redacted] /75, [redacted] President, [redacted]

[redacted] New York. interviewed,
results set forth herein. On [redacted] /75, [redacted]

owner, [redacted]
New York, interviewed, results set forth herein. On 12/18/75,
Special Attorney [redacted] Strike Force, EDNY, contacted. Results
set forth.

-P-

DETAILS:

NY 166-3644

On December 18, 1975, Special Attorney [redacted] Strike Force, Eastern District of New York (EDNY), contacted and advised that she would prefer a continued coordination of this matter with the Department of Labor and, if possible, should coordinate additional interviews of victims with the Department of Labor.

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[redacted] further advised that she would attempt to bring this matter initially before a Grand Jury during the current sitting, if deemed feasible. [redacted] stated that after the victims are all interviewed, she would prefer to reinterview them before placing them in Grand Jury. [redacted] advised efforts are being made to bring this matter to a prosecutive conclusion at the earliest possible date.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 6 1976	INVESTIGATIVE PERIOD 9/19/75-12/18/75
TITLE OF CASE JUDITH BERNSTEIN; JERICHO MANOR CATERING HALL - VICTIM		REPORT MADE BY [REDACTED]	TYPED BY sln
		CHARACTER OF CASE ITAR - EXTORTION	

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive, however, efforts to bring this case to a prosecutive conclusion are being made in conjunction with the Strike Force, EDNY, as well as the Department of Labor assigned SDNY. The Department of Labor is currently investigating activities of the IARE Union Local #711, as well as activities of subject, BERNSTEIN, who transferred several accounts from Local #711 to IBOTU Local #121. This matter has been kept active through active and appropriate investigation.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED:

SPECIAL AGENT
IN CHARGE

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COPIES MADE:

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1 - Strike Force, EDNY (Att:
Special Attorney [REDACTED])
③ - New York (166-3644)
(1 - [REDACTED])

166	3644	42
SEARCHED	SERIALIZED	INDEXED
FILED		

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

*Copy made
for S.F. att*

*on 8/16/77
gss*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JAN 14 1976	INVESTIGATIVE PERIOD 10/6/75 - 1/9/76
TITLE OF CASE JULIUS BERNSTEIN; JERICO MANOR CATERING HALL - VICTIM		REPORT MADE BY CHARACTER OF CASE	TYPED BY hmf
		FEAR - EXTORTION	

REFERENCE

NYrep of SA [REDACTED]

dated 1/6/76.

- P -

ADMINISTRATIVE

It is noted that the investigative period of this report falls within the investigative period of referenced report. It is to be noted that two interviews conducted on the dates indicated within this report were inadvertently omitted from referenced report. These interviews are deemed essential to the investigation and outcome of instant matter and are, therefore, included in this amended report.

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ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (166-6462) 1 - Strike Force, EDNY (ATT: Special Attorney [REDACTED]) ③ - New York (166-3644) (1 - [REDACTED])						166 3644 43 SEARCHED _____ SERIALIZED <u>kw</u> INDEXED _____ FILED <u>ku</u>	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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NY 100-3644

On January 9, 1976, Special Attorney [redacted] Strike Force, Eastern District of New York (EDNY), contacted and informed that the interviews included in this report would be forthcoming and would not be included in initial report submitted January 6, 1976.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/76

On [redacted] 1976, [redacted]

[redacted] New York, contacted SA [redacted] and provided the following information:

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[redacted] stated that he had been contacted by subject "SPIKE" BERNSTEIN, who told him that he was behind in payments and had better catch up. [redacted] advised that BERNSTEIN told him that he wanted to see [redacted]. [redacted] is [redacted] acting as [redacted]. [redacted] stated he told BERNSTEIN he would contact [redacted] and have [redacted] get in touch with him. [redacted] stated BERNSTEIN again mentioned payments due and then left. [redacted] stated he would advise when BERNSTEIN came again.

Interviewed on [redacted] /76 at New York, New York File # NY 166-3644-44
by SA [redacted] /acr Date dictated 2/12/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/76

On March 16, 1976, [redacted] Owner,

[redacted] New York, was interviewed at his place of business by SA [redacted] at which time he provided the following information:

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[redacted] advised that he was approached by an individual known as [redacted] approximately one year ago. [redacted] stated [redacted] initially came by himself in an attempt to organize the [redacted] under the Italian American Restaurant Employees (IARE) Union Local Number 711. [redacted] stated that after negotiation he joined the union organizing three "employees". [redacted] stated, however, that the three individuals joining included himself, his wife and his son. [redacted] stated he was told that he needed a minimum of three to join the union. [redacted] advised that his fees have been eight dollars a person per month collected every two months or \$48 every two months. [redacted] stated he paid an initiation fee of \$75. His initial payment to the IARE Union Local Number 711 was \$99.

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[redacted] stated that shortly after he joined the union, an individual known to him as "SPIKE" (true name JULIUS BERNSTEIN) contacted him and told him that he (BERNSTEIN) would be collecting the union dues from then on. [redacted] stated that he has been paying "SPIKE" every other month since then.

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[redacted] stated that during the year he has been a member, the union local changed from IARE Number 711 to IBOTU Number 121. [redacted] stated he was informed of this change, but does not remember signing anything to effect this change.

When questioned regarding any threats made to him by the union representatives, [redacted] stated that he joined quickly to keep other unions off of his back. [redacted] advised he has been in the business many years and would not

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b7CInterviewed on 3/16/76 at Queens, New York File # NY 166-3644 -45by SA [redacted] /hmf Date dictated 3/18/76

NY 166-3644

put up with threats. When questioned regarding the organizing of his wife and his son, he stated that he merely joined three people to have a union contract in order to keep other unions away. [redacted] stated that he does not receive any benefits as a result of his union contract.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/76

On March 16, 1976, [redacted] Owner, [redacted]
[redacted] New York, was
interviewed at his restaurant by SA [redacted] at
which time he provided the following information:

[redacted] stated that he took over [redacted] with
a partner named [redacted] stated that at present he
is not a member of a union and was not involved in any contractual
agreements with the IARE Union Local Number 711. [redacted] stated
that if anyone belonged to any union, it would have been the
previous owner of [redacted] whom [redacted] stated was [redacted]
and provided a phone number of [redacted]. [redacted] stated he had
not himself been approached by any union representatives.

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Interviewed on 3/16/76 at [redacted], New York File # NY 166-3644-46
by SA [redacted] /hmf Date dictated 3/18/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/76

On March 11, 1976, [redacted]
[redacted] New York City, was
contacted by SA [redacted] of the New York Office
of the FBI.

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[redacted] was informed that during a
meeting that day with Special Attorney [redacted] Strike
Force, Eastern District of New York (EDNY), it was determined
that [redacted] should attempt to schedule a meeting with
subject "SPIKE" BERNSTEIN as soon as possible to discuss
payment of additional monies expected by BERNSTEIN. [redacted]
was informed that this meeting would be covered by FBI personnel
and monitored by use of body recording - transmitting devices
worn by [redacted] upon his consent.

[redacted] agreed to the above and advised he would
attempt to contact BERNSTEIN as soon as possible.

[redacted] was further advised that a meeting regarding
the above was scheduled for March 12, 1976, at the office
of [redacted] EDNY, at which his attendance would be
necessary..

Interviewed on 3/11/76 at New York, New York File # NY 166-3644-47
by SA [redacted] /acr Date dictated 3/17/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/23/76

On March 11, 1976, a meeting was held at the office of Strike Force, Eastern District of New York (EDNY), with Special Attorney [REDACTED]. The meeting was scheduled to discuss the update and coordination of this matter with investigation being conducted by the Department of Labor. During this meeting, [REDACTED] provided the opinion that to enhance prosecutive merit of case, an additional meeting between [REDACTED]

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[REDACTED], and subject BERNSTEIN should be scheduled.

[REDACTED] further provided opinion that efforts should be made to record or monitor conversations during this meeting through the use of body recording devices worn by [REDACTED].

[REDACTED] was informed by SA [REDACTED] that efforts would be made in this regard upon contact with [REDACTED].

Interviewed on 3/11/76 at New York, New York File # NY 166-3644-48

by SA [REDACTED] /acr Date dictated 3/17/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/76

On May 14, 1976, [redacted] Strike Force, Eastern District of New York (EDNY), contacted and advised that upon the completion of a future scheduled meeting between [redacted] and subject "SPIKE" BERNSTEIN and the coordination of this investigation of IBOTU Local #121 with that of Department of Labor, as well as the completion of interviews of all victims identified to date, this case will be presented to the Federal Grand Jury. It is anticipated this case will be presented in Grand Jury before May 1976.

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Interviewed on 5/14/76 at New York, New York File # 166-36441-49
by SA [redacted] ^{DM}/nad Date dictated 5/17/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/76

On May 14, 1976, [redacted] New York, was interviewed by SAs [redacted] and [redacted] at which time he provided the following information:

[redacted] stated that he had been owner of [redacted] New York, from [redacted] 1973 to [redacted] of 1975. [redacted] stated that he had been approached in early 1974 by an individual named [redacted] advised [redacted] was representing himself as an agent of the Italian American Restaurant employees Union Local #711. b6 b7c

[redacted] advised that [redacted] approached him in an effort to organize the restaurant. [redacted] stated that [redacted] informed him that he [redacted] should organize with 711 and avoid any other unions attempting to organize him. [redacted] stated he was offered a "sweetheart" contract whereby he would organize only three (3) employees.

[redacted] stated that he entered into this contract with [redacted] organizing himself and two other employees. [redacted] stated he was not aware of any benefits obtainable through this contract. [redacted] advised that the arrangements were made that [redacted] would pay eight (8) dollars a month per employee organized or a total of \$24.00 dollars per month. [redacted] stated that he also paid a \$75.00 dollar initiation fee or a total of \$99.00 (initial payment) to HASHO.

[redacted] stated that approximately two months later he was approached by an individual named "SPIKE" BERNSTEIN who informed [redacted] that his contract with the IARE Local #711 had been changed over to IBOTU Local #121 and that payments would now be made to him (BERNSTEIN). [redacted] stated that following this meeting he paid BERNSTEIN the union dues in cash payments of [redacted] per month.

Interviewed on 5/14/76 at Queens, New York File # 166-3644-57

by SAs [redacted] and [redacted] Date dictated 5/14/76
[redacted] /DAM/nad

NY 166-3644

[] stated that aside from union dues and initiation fees no monies were paid to [] or BERNSTEIN. [] further advised that he was not threatened by either [] or BERNSTEIN because he had been in the business for a long time and would not tolerate any pressure with regard to his business.

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[] stated that he had previously organized under the IARE union Local #711 when he owned and operated a previous [] located at []. [] stated that under that contract he did business with a [] and a [] operating as business agents for that union. [] stated he did not remember the details of most of the transactions with the previous union but stated he believed them to be legitimate. [] stated he made no payments above what he believed were required under the union contract.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/76

On [] 1976, []
[] contacted and advised that
he was contacted by [] Co-owner, []
[] and told by [] that subject "SPIKE"
BERNSTEIN was attempting to reach [].

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[] stated that he has been unable to reach
BERNSTEIN to date but that when contacted he will attempt
to set up a meeting with BERNSTEIN to discuss the additional
monies believed owed to BERNSTEIN by []
stated he would advise of the details of any scheduled meetings
with BERNSTEIN in effort to afford coverage by Bureau Agents.

Interviewed on [] '76 at New York, New York File # NY 166-3644-57
by SA []/acr Date dictated 5/20/76

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/76

On [] 1976, [] Co-owner.

[] New York, contacted and advised SA []
[] of the following:

[] stated that earlier that week he had been again contacted by subject "SPIKE" BERNSTEIN at the [] stated that BERNSTEIN requested payments of monies believed owed to him by victim []

[] stated he again was told by BERNSTEIN that he (BERNSTEIN) wanted to speak to []

[] stated he told BERNSTEIN he would notify [] and have [] call him when possible.

[] stated, however, that he had failed to take the information necessary for [] to reach BERNSTEIN. [] advised that when contacted again, he would get the information necessary and advise []

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Interviewed on []/76 at [], New York File # NY 166-3644-52
by SA []/acr Date dictated 5/20/76

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 26 1976	INVESTIGATIVE PERIOD 2/12/76 - 5/14/76
TITLE OF CASE JULIUS BERNSTEIN; JERICHO MANOR CATERING HALL - VICTIM		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY ACF
		CHARACTER OF CASE ITAM - EXTORTION	

REFERENCENYrep of SA 1/14/76.

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive, however, this case has been kept active through appropriate investigative attention.

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During this investigative period, it was agreed that previously utilized in undercover capacity during meets with subjects, would again attempt to meet with subject BERNSTEIN while wearing body recording equipment. Information will be sent to Bureau when date of meet is determined.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (166-6462)
 1 - Strike Force, EDNY (ATT:
 SPECIAL ATTORNEY)
 ③ - New York (166-3644)
 (1 -)

166 3644 53

SEARCHED
 SERIALIZED *for*
 INDEXED *for*
 FILED *for*

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 166-3744

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will schedule future meet
between [REDACTED] and subject BERNSTEIN
at earliest possible date.

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2. Will make effort to establish any additional
victims of subjects and interview where feasible.

3. Will follow and report results of Federal
Grand Jury action re this matter.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY (ATT: Special Attorney [redacted])

Report of: [redacted]
Date: MAY 26 1976

Office: New York, New York

Field Office File #: 166-3644

Bureau File #: 166-6462

Title: [redacted]
JULIUS BERNSTEIN;
[redacted]
JERICHO MANOR CATERING HALL -
VICTIM

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
EXTORTION

Synopsis: On 2/12/76, [redacted] [redacted] contacted the NYO of the FBI and advised of recent contact by subject "SPIKE" BERNSTEIN who was demanding payment. On 3/11/76, meeting held with Special Attorney [redacted] EDNY, re future meetings between subject BERNSTEIN and [redacted]. On 3/11/76, [redacted] contacted and advised of efforts to schedule meetings with subject. On 3/16/76, [redacted] NY, interviewed re contractual agreement with IARE Local # 711. On 3/16/76, [redacted] contacted re contractual agreement with IARE Union Local # 711. On 4/1/76, [redacted] Strike Force, EDNY, contacted re prosecutive opinion on case. On 5/14/76, [redacted] 631-9157, former owner, [redacted] NY, interviewed re contractual agreements with IARE Union Local # 711.

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-P-

DETAILS:

DIRECTOR, FBI (166-6462)

10/5/76

ADIC, NEW YORK (166-3644) (P)

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL -
VICTIM
ITAR

b6
b7C

ReNYrep of SA [REDACTED], dated 5/26/76.

It is to be noted that this letter is being submitted in lieu of report. The investigative period between referenced report and instant letter appears extensive, however, this matter has been kept active through appropriate investigation and contact maintained with Strike Force Attorney [REDACTED], EDNY.

On 8/18 and 9/21/76, Special Attorney [REDACTED]
[REDACTED] Strike Force, EDNY, contacted and provided the following opinion:

[REDACTED] advised that her office is hesitant to proceed with normal prosecutive action in this matter due to several inappropriate actions committed by members of the NYCPD assigned to this matter prior to FBI entry into this investigation. [REDACTED] advised that during the course of the Police investigation, several investigative procedures were used, including electronic surveillances, to facilitate the outcome of their investigation. [REDACTED] provided the opinion that too many blatant errors, both in normal investigative techniques and reporting procedures, had occurred during the early investigation. [REDACTED] advised that these errors would necessarily weaken the Government's chances of bringing this matter to a successful prosecutive conclusion.

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2 - Bureau
① - New York

DAM:mys
(3)

map (#55)

166-3644-321

ffs

1/11/76

NY 166-3644

[] stated that the investigation conducted by Bureau Agents has been complete and enough to present this matter before a FGJ at this point, however, [] advised she will set forth in her prosecutive memorandum, the aforementioned opinion and the recommendation that this matter not be prosecuted by the Federal Government.

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It should be noted that no further investigation is being conducted in this matter until a determination is made by the Department of Justice as to whether this matter should be brought to a prosecutive close.

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Special Attorney [] Strike Force, EDNY, for final opinion in this regard.

Bureau will be kept advised and final opinion set out in detail when obtained.

F B I

T. DIR.

Transmit in _____ Via airtel

(Type in plaintext or code)

SAC 1
SAC 2

SAC 3

SAC 4

SAC 5

SAC 6

SAC 7

SAC 8

SAC 9

SAC 10

SAC 11

SAC 12

SAC 13

SAC 14

SAC 15

SAC 16

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SAC 100

(Precedence)

10/18/76

(Date)

To: ADIC, New York (166-3644)

From: Director, FBI (166-6462)

ET AL

ITAR - EXTORTION

No record of current communication located Bureau.
 If submitted, advise date of communication. If not sub-
 mitted, insure appropriate communication reaches Bureau by
 10/25/76.

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b7C

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166-3644-55

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1976	
FBI NEW YORK	

DIRECTOR, FBI (166-6462)

ADIC, NEW YORK (166-3644) (P)

001 23 1310

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL-VICTIM
ITAR-EXT.
(OO:NY)

b6
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ReBuairtel to NY dated 10/18/76.

It is to be noted that in response to request in referenced airtel, letter dated 10/5/76, was sent in lieu of report to Bureau.

2 - Bureau
① - New York

DAM:eb
(3)

166-3644-56
10/25/76

166-3644-56
JES JES

mm

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644) (P)

DATE: 1/24/77

FROM : SA [REDACTED] (#55)

b6
b7C

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM
ITAR
(OO: NY)

On 9/21/76, Special Attorney [REDACTED], EDNY, provided the opinion and recommendation that this matter not be prosecuted by the Federal government.

During the month of December, 1976, [REDACTED] was transferred to their Detroit Division and this matter is pending re-assignment to another attorney.

Due to case agents eminent transfer, it is recommended that this matter be re-assigned. It is further recommended that new case agent contact Strike Force, EDNY, Special Attorney [REDACTED] to determine new assignment of this matter and prosecutive opinion at earliest possible date.

DAM:vms
(2)

pma
#55



5010-108-02

Rec'd

166-3644-57

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1977	
FBI - NEW YORK	

ggg

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FBI (166-6462)

1/26/77

ADIC, NEW YORK (166-3644) (P)

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM
ITAR

b6
b7C

ReNYlet to Bu, dated 10/5/76.

It is to be noted that this letter is being submitted in lieu of report. Contact has been maintained between New York and Strike Force Attorneys, EDNY.

On 12/21/76 and 1/14/77, Special Attorney [REDACTED]
[REDACTED], Strike Force, EDNY, contacted and provided the following opinion.

[REDACTED] advised that Special Attorney [REDACTED] previously assigned this matter, was under transfer to Detroit and that this matter would be re-assigned. [REDACTED] stated that he had not reviewed this matter or [REDACTED] prosecutive opinion to determine whether this matter will be presented to the Federal Grand Jury. [REDACTED] advised that when this matter is re-assigned and reviewed, an opinion will be provided.

It should be noted that no further investigation is being conducted in this matter until a determination is made by the Department of Justice as to whether this matter will be brought to a prosecutive close.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Strike Force, EDNY, for final opinion in this matter.

2. Bureau will be kept advised.

2-Bureau
①-New York

DAM:vms
(3)

Wms
#55

166-3644-58

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DIV. V 106-36441

FROM : SA [REDACTED] (#55)

DATE: 4/8/77

SUBJECT:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO:NY)

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b7D

This case was opened on receipt of information from the NYCPD on [REDACTED] 74, that captioned victim was being extorted by captioned subjects through the Italian-American Restaurant Employees' Union, Local 711. The majority of investigation [REDACTED]

[REDACTED] in an undercover capacity. [REDACTED] met with subjects and taped the conversations. During these conversations, [REDACTED] attempted to get the subjects to make threats and incriminating statements, in such a manner, that he was bordering on entrapment. The subjects were attempting to force captioned victim to join the above union, or face labor problems.

[REDACTED], Special Attorney, formerly of the EDNY Strike Force, provided the opinion on 9/21/76, that it was unlikely that this case could be successfully prosecuted in view of the fact that conversations between [REDACTED] and subjects bordered on entrapment. [REDACTED] withheld final opinion, until she conferred with both the head of EDNY Strike Force and the Department. [REDACTED] has since been transferred to Detroit, and this case has been reassigned to Special Attorney [REDACTED].

On 3/30/77, [REDACTED] advised that after an initial review of the facts of this case, he was in agreement with [REDACTED] opinion. [REDACTED] stated he would carefully review the case again, and provide a formal opinion in the near future.

JJS:ncg
(2)

106-3644-59

SEARCHED	INDEXED
SERIALIZED <i>dat</i>	FILED <i>dat</i>
APR 12 1977	
FBI-NEW YORK	



5010-106-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

JUN 20 1977

DIRECTOR, FBI (166-6462)

ADIC, NEW YORK (166-3644) (P)

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICO MANDR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO:NY)

b6
b7C

ReNYlet to Bu, dated 1/26/77.

Continuous contact has been maintained with the EDNY Strike Force regarding this matter. In March, 1977, this case was reassigned to Special Attorney [REDACTED], EDNY Strike Force. [REDACTED] advised on 3/30/77, that he had not yet had the opportunity to review the case, but would do so as soon as possible. Due to the necessity of preparing for trials, and an excessive case load, [REDACTED] had not been able to review the case as of 6/3/77.

On 6/13/77, [REDACTED] advised that he had initially reviewed this matter, and wished to interview the undercover [REDACTED], and confer with Special Attorney in Charge [REDACTED] before rendering a final opinion.

NY will maintain contact with Special Attorney [REDACTED] to ensure the prompt handling of this matter.

Bureau will be kept advised.

2 - Bureau
① - New York

JJS:ncg
(3)

ncg #55

166-3644-60

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 20 1977	
FBI-NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/77

[redacted] owner of the [redacted]
[redacted] New York, telephonically furnished
the following information:

[redacted] advised that his employees no longer belong
to any union, and have not belonged to the International Brother-
hood of Trade Unions since December, 1976.

b6
b7C

[redacted] stated that he has not seen JULIUS BERNSTEIN
or [redacted] since December, 1976.

Interviewed on 8/19/77 at New York, New York File # NY 166-3644 -61
by SA [redacted] /cbm Date dictated 8/19/77

-8-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/29/77

[redacted] owner of [redacted]
[redacted] New York,
furnished the following information:

[redacted] advised that he purchased [redacted]
approximately one and half years ago from [redacted] and [redacted]
[redacted] He stated that his employees are members of the
Italian-American Restaurant Employees Union, Local 711, as
they had been under the former ownership. Union dues are paid
to [redacted]

b6
b7C

[redacted] stated that he does not know JULIUS BERNSTEIN
or [redacted].

Interviewed on 8/26/77 at New York, New York File # NY 166-3644-62
by SA [redacted] /cbm Date dictated 8/26/77

-7-

FEDERAL BUREAU OF INVESTIGATION

8/19/77

Date of transcription

[redacted] of Ro-Ric Sportswear,
16 Avenue T, Brooklyn, New York, telephonically furnished
the following information:

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b7c

[redacted] advised that the employees of Ro-Ric currently
belong to the Journeymens and Production Allied Services of
America and Canada International Union Local 157. The International
Brotherhood of Trade Unions (IBTU) had merged into this new union
sometime back.

[redacted] has not seen JULIUS BERNSTEIN in approximately
two years, and currently pays union dues to [redacted] who
represents the above union.

8/19/77 New York, New York NY 166-3644 -63
Interviewed on _____ of _____ File # _____
by SA [redacted] /cbm 98 8/19/77
Date dictated _____

-6-

FEDERAL BUREAU OF INVESTIGATION

8/29/77

Date of transcription

owner of

[redacted]
New York, furnished the following information telephonically:

[redacted] advised that he and two of his employees currently belong to the Journeymens and Production Allied Services of America and Canada International Union, Local 157, since the International Brotherhood of Trade Unions merged into this new union over one year ago. All union dues are now paid through a pre-addressed mailer which is sent with a bill each month.

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[redacted] stated that he has not seen nor heard from JULIUS BERNSTEIN or [redacted] in approximately a year and a half.

Interviewed on 8/26/77 at New York, New York File # NY 166-3644 -64
SA [redacted] cbm jf 8/26/77
by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

8/19/77

Date of transcription

b6
b7C

[redacted] co-owner of the [redacted]
[redacted] New York, telephonically
furnished the following information:

[redacted] advised that employees of his restaurant currently belong to the Journeymens and Production Allied Services of America and Canada International Union Local 157. [redacted] last paid dues on June 8, 1977. He advised JULIUS BERNSTEIN told him approximately four months ago that the International Brotherhood of Trade Unions had merged into this new union. [redacted] no longer pays dues to BERNSTEIN, and does not believe BERNSTEIN is associated with the new union.

Interviewed on 8/16/77 New York, New York File # NY 166-3644 -65
by SA [redacted] /com Date dictated 8/18/77

-4-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/77b6
b7C

[redacted] co-owner of the [redacted]
[redacted] New York, telephonically furnished
the following information:

[redacted] advised that he and his [redacted]
stopped making payments to the International Brotherhood of Trade
Union's Local Number 121 on March 5, 1976, and he has not seen
nor heard from JULIUS BERNSTEIN or [redacted] since that time..

[redacted] further advised that neither he nor his partner,
[redacted], has had any contact with Strike Force attorneys in either
the Eastern or Southern Districts of New York.

Interviewed on 8/16/77 at New York, New York File # NY 166-3644 - 67
by SA [redacted] /cbm Date dictated 8/18/77

-2-

FEDERAL BUREAU OF INVESTIGATION

8/19/77

Date of transcription

[redacted] owner of the [redacted]
[redacted] New York, telephonically
furnished the following information:

[redacted] advised that he continues to pay dues to a union for his employees but stated that the union he used to pay dues to, the International Brotherhood of Trade Unions (IBTU) Local 121 has merged into the Journeymens and Production Allied Services of America and Canada International Union. [redacted]'s employees now belong to this union, Local Number 157 located at 86-52 Queens Boulevard, Elmhurst, New York. [redacted] mails in the union dues, and has not seen JULIUS BERNSTEIN in approximately one year.

b6
b7C

Interviewed on 8/16/77 at New York, New York File # NY 166-3644 -66
by SA [redacted] 988/cbm Date dictated 8/18/77

-3-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/30/77	INVESTIGATIVE PERIOD 6/21-8/26/77
TITLE OF CASE JULIUS BERNSTEIN; JERICHO MANOR CATERING HALL-- VICTIM		REPORT MADE BY ITAR-EXTORTION	TYPED BY cbm

REFERENCE:b6
b7C

New York letter to Bureau, dated 6/20/77.

-P-

ADMINISTRATIVE:

On 6/21/77, Special Attorney [REDACTED], EDNY Strike Force, Brooklyn, New York, advised that in view of his excessive case load, this matter would be transferred to one of the new attorneys scheduled to begin work at the EDNY Strike Force, in July, 1977.

On 7/12 and 7/28/77, Special Attorney in Charge [REDACTED] [REDACTED] EDNY Strike Force, advised that he had not yet reassigned this case.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3-Bureau
1-Strike Force, EDNY
②-New York (166-3644)

*elmess**166-3644-68*

Searched *[initials]*
Serialized *[initials]*
Indexed *[initials]*
Filed *[initials]*

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NY 166-3644

b6
b7C

ADMINISTRATIVE (cont'd):

On 8/11/77, Special Attorney [REDACTED], EDNY Strike Force, advised that he had been assigned captioned matter. He stated that an initial review of this case reflected little chance of successful prosecution. However, in view of the Strike Force's emphasis on labor racketeering cases, [REDACTED] stated that he wished to reserve final opinion contingent upon re-interviews of both captioned victim and potential victims who had been interviewed in the past by Agents of the FBI. [REDACTED] advised that his primary interest in the re-interviews was to determine if the victims in this matter were still members of either the Italian-American Restaurant Employees Union Local 711, or the International Brotherhood of Trade Unions, Local 121.

Upon completion of the re-interviews, [REDACTED] stated he would immediately prepare a prosecutive memorandum, and render a final opinion.

New York will report final prosecutive opinion.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-Strike Force, EDNY
(ATT: Special Attorney [redacted])

Report of:

[redacted]

Office: New York, New York

Date:

8/30/77

Field Office File #:

166-3644

Bureau File #:

166-6462

Title:

[redacted]
JULIUS BERNSTEIN;[redacted]
JERICHO MANOR CATERING HALL-VICTIM

Character:

INTERSTATE TRANSPORTATION IN AID OF RACKETEERING-
EXTORTIONb6
b7C

Synopsis:

[redacted] co-owner of [redacted] advised his employees are no longer members of IBTW Local 101. [redacted] owner of [redacted] [redacted] co-owner of [redacted] owner of [redacted] [redacted] all advised their employees are currently members of the Journeymans and Production Allied Services of America and Canada International Union Local 157. [redacted] owner of [redacted] advised his employees are currently members of the Italian-American Restaurant Employees Union, Local 711. [redacted] owner of the [redacted] [redacted] advised he has no affiliation with any union. None of the above have had any recent contact with subjects BERNSTEIN or [redacted]. Background re arrest of BERNSTEIN on 9/19/68 by FBI set forth. Contact with EDNY Strike Force set forth.

-P-

DETAILS:

NY 166-3644

The records of the New York Office of the Federal Bureau of Investigation (FBI) reflect that JULIUS BERNSTEIN was arrested on September 19, 1968, along with ANTHONY AUGELLO, and [redacted] by Agents of the New York Office of the FBI. All three were charged in an indictment handed down in the Eastern District of New York on September 18, 1968, with violation of Title 18, United States Code, Sections 1951 and 1952; violation of the Hobbs Act and Interstate Transportation in Aid of Racketeering.

The indictment emanated from an attempted "shakedown" of [redacted] owner of the [redacted] New York, for \$250 a week protection money. AUGELLO actually made the demands and BERNSTEIN and [redacted] acted in the capacity of partners in view of their presence with AUGELLO during meetings with [redacted]. All of the above three individuals were also charged with extortion by the Brooklyn District Attorney's Office, however, the charges were later dropped. The federal charges against BERNSTEIN were later dropped. [redacted] was found not guilty by trial and AUGELLO was convicted of violation of Title 18, United States Code Sections 1951 and 1952.

b6
b7C

The records of the FBI further reflect that JULIUS BERNSTEIN was indicted by the Southern District of New York (SDNY) Federal Grand Jury (FGJ) on October 14, 1975, along with [redacted], GEORGE JACKSON, [redacted] and [redacted] for violation of Title 18, United States Code Sections 1951 and 1952. The indictment emanated from the attempted takeover of the Gerro Trucking Company, New York, New York, by the above individuals through extortionate means. BERNSTEIN was acquitted of the charges on November 17, 1976.

b6
b7C

NY 166-3644

On August 11, 1977, [redacted], Special Attorney, Eastern District of New York Strike Force, Brooklyn, New York, advised that he had been reassigned this case.

b6
b7C

[redacted] advised that he would withhold final prosecutive opinion in this matter pending the re-interview of victims, and a report of their current status with the Italian-American Restaurant Employees Union Local 711 and the International Brotherhood of Trade Unions Local 121.

166-3644-69

SEARCHED	INDEXED
SERIALIZED <i>date</i>	FILED <i>date</i>
55 SEP 7 1977	
<div></div>	

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

9-1-77 934 CJB

The following FBI record, NUMBER 595 898 G, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Brooklyn NY	Julius Bernstein #2322 5995	9-19-68	extortion	dism 5-6-70
FBI NY NY	Julius Bernstein	9-19-68	TH 18 USC Sec 1951&2 anti racketeering Hobbs Act	
USM NY NY	Julius Bernstein	10-16-75	Interference with Int Commerce By Threats 18 USC 1951	<i>Acquitted</i> 11-17-76

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

9-1-77 934 CJB

1-BU

The following FBI record, NUMBER 595 898 G, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from Firearms Control Bd NY NY #0130601 was identified with this record and returned to contributor 9-3-69			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI		Attention: Identification Division		Date <u>8/19/77</u>	
Re <u>ET AL</u>		<u>ITAR- EXT.</u>		Field File No. <u>166-3644</u>	
Furnish The Known Identification Record of the Following:					
Name <u>JULIUS BERNSTEIN</u>		FBI No. <u>595 8986</u>			
		Other No. <u>NYCPD # 725480</u>			
Aliases <u>"SPIKE" Bernstein</u>					
Sex <u>M</u>	Race <u>W</u>	Birth Date <u>10-4-22</u>	Birthplace <u>BRKLYN, N.Y.</u>	Residence	
Height <u>60"</u>	Weight <u>190</u>	Build	Hair <u>BR.</u>	Eyes <u>BL.</u>	Complexion
Fingerprint Classification		Scars, marks and tattoos <u>595 898-4</u> <u>23 L 29 W 400 IF</u> <u>I 4 W 501</u>			
Also Furnish: <input checked="" type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens		Return Reply to: <u>SAC, NEW YORK</u> <u>ATT: SA</u> <u>55</u>			
Identification Division's Reply <input type="checkbox"/> On basis of information furnished, unable to identify: <input checked="" type="checkbox"/> Criminal Files <input type="checkbox"/> Civilian Files <input type="checkbox"/> All Files <input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input checked="" type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached		Send Copies To: <u>166-3644-70</u> SEARCHED INDEXED SERIALIZED FILED <u>55</u> SEP 7 1977 FBI-NEW YORK			
Please note correct FBI number is		595 898 G			

201 East 69th Street
New York, New York 10021

9/12/77

Mr. Thomas Puccio
Special Attorney in Charge
Organized Crime and
Racketeering Strike Force
Eastern District of New York
225 Cadman Plaza
Brooklyn, New York 11201

Re:

[redacted]
Julius Bernstein;

[redacted]
Jericho Manor Catering
Hall - Victim
Interstate Transportation in
Aid of Racketeering - Extortion

Dear Mr. Puccio:

At the request of Special Attorney [redacted] of
your office, the following information is being provided:

The file of the New York Office (NYO) of the Federal
Bureau of Investigation (FBI), regarding referenced matter
reflects that the \$1,500.00 paid to [redacted], by [redacted]

[redacted], on
April 18, 1974, was obtained by [redacted] from the
Confidential Fund of the NYCPD and was authorized by his
commanding officer.

Very truly yours,

J. WALLACE LA PRADE
Assistant Director in Charge

- 2 - Addressee
1 - New York (166-3644)

JJS:mk
(3)

166-3644-171
dat dat
[redacted] A

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (137-21922)

DATE: 11/18/77

FROM : SA [REDACTED] (#51)

SUBJECT: [REDACTED]

SULIA
X3183

Dates of Contact

11/2/77

File #s on which contacted (Use Titles if File #s not available)

166-

b2
b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The source advised that JULIUS BERNSTEIN aka "Spike", had a small restaurant worker's local before he got indicted within the last several years by the FBI. When his legal troubles began, he gave the local to VINNIE GULINO in return for which BERNSTEIN gets a car to use which is paid for by the local. One of the people that use the car periodically is LARRY PALLADINO.

*Special Attorney [REDACTED]
the above on 11/30/77. SA [REDACTED]
furnish info to Dept. of Labor [REDACTED]*

*EDNY
furnished
will*

JS

PERSONAL DATA

1 - 166-
1 - TECIP
VLY:apm

(#55) (S.A. [REDACTED])

agm #55

166-3644-72
SEARCHED INDEXED
SERIALIZED FILED FBI/DOJ

FBI-NEW YORK

DIRECTOR, FBI (166-6462)

FEB 8 1978

ADIC, NEW YORK (166-3644)

[REDACTED]
JULIUS BERNSTEIN
[REDACTED]

JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO: NY)

b6
b7C

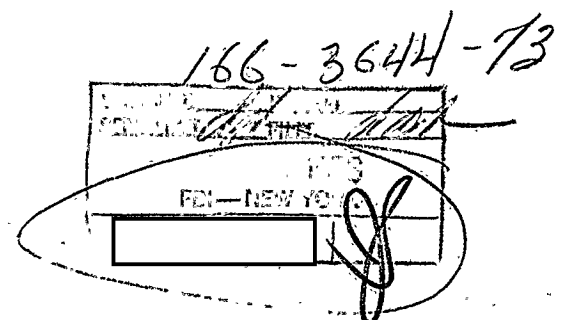
ReNYrep of SA [REDACTED], dated 8/30/77.

For the information of the Bureau, close contact has been maintained with the EDNY, Strike Force, regarding this matter. Special Attorney [REDACTED] advised that after a careful review of this case by Special Attorney in Charge THOMAS PUCCIO, EDNY, Strike Force, it was determined that this matter could be best handled through a grand jury investigation. Due to other cases, [REDACTED] has been unable to use the grand jury for the purposes of hearing witnesses in this case until February, 1978. On 1/31/78, [REDACTED] stated that he intended to begin subpoenaing witnesses before the grand jury during the third week of February, 1978.

The Bureau will be kept advised of developments.

2 - Bureau
① - New York

JJS:kp
(3)



2/23/78

TO: DIRECTOR, FBI (166-6462)
(ATT: [REDACTED] ENGINEERING AND TECHNICAL
SECTION, ROOM 1B036B, TECHNICAL SERVICES
DIVISION)

FROM: ADIC, NEW YORK (166-3644) (P) (#210)

SUBJECT: [REDACTED]
JULIUS BERNSTEIN;
[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION

Enclosed for the Engineering Section, under
separate cover, are the following:

1. One original cassette tape reflecting conversation
on [REDACTED] 74.
2. One Nagra tape reflecting conversations on
[REDACTED] 74.
3. One Nagra tape reflecting conversations on
[REDACTED] 74.
4. One Nagra tape reflecting conversations on
[REDACTED] 75.
5. One original 5 inch reel tape reflecting
conversations on [REDACTED] 74.
6. One original 5 inch reel tape reflecting
conversations on [REDACTED] 74.

- 4 - Bureau (Encs. 7)
(1 - ENGINEERING AND TECHNICAL SECTION)
(1 - Package)
1 - New York

JJS:ncg
(6)

1 - SUPV. #55

166-3644-74

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1978	
FBI - NEW YORK	

b6
b7C
b7D

NY 166-3644

7. One original 5 inch reel tape reflecting conversation of []/74.

For the information of the Engineering Section, all tapes described above, except item #4 dated 1/20/75, were monitored by Detectives of the NYCPD. All tapes reflect conversations between an undercover [] and the subjects of this case. The tapes were originally maintained by the NYCPD Property Clerks Office and were later turned over to the EDNY Strike Force for possible use as evidence in prosecution under the ITAR statute.

b6
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The tape dated []/74, appears to have no audible sound.

The tape dated []/74, has extremely poor audibility.

The tape dated []/74, is initially audible; however, becomes poor after several feet of tape.

The remaining four tapes are all audible, but have varying amounts of extraneous noises, some background and some static in the tape.

The Engineering Section is requested to filter out extraneous sounds from those tapes which are audible, and to make two duplicate copies of each. If feasible, it is requested that those tapes of poor quality be improved as much as possible, and if reasonable audibility is achieved, two duplicates should be made of each tape.

All duplicates should be reel to reel at three and three-fourths speed.

memorandum

DATE:

2/15/78

REPLY TO
ATTN:

SA

#35

SUBJECT:

[REDACTED]; JULIUS BERNSTEIN;

JOHN COSTINO; JERICO MANOR CATERING HALL - VICTIM
ITAR-EXTORTION OO: N.Y.

TO:

SAC V (166-3644)

In view of the fact that the majority of investigation required in this case will be located in Brooklyn and/or Queens, it is recommended that this case be reassigned to the Queens MRA.

b6
b7Cassign
BP3
P

MSP:atr

166-3644-75

SEARCHED	INDEXED
SERIALIZED	FILED
BP3	1978
FBI - NEW YORK	

[REDACTED] SB



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Memorandum

TO : ADIC, N.Y. (166-3644)

DATE: 2/23/78

FROM : SA [REDACTED] #210

SUBJECT: [REDACTED]
JULIUS BERNSTEIN;[REDACTED]
JERICHO MANOR CATERING HALL - VICTIM

Two WHITE 3 X 5 "CONSENSUAL" cards for Elsur indices should be prepared for each of the following:

MONITORING CONDUCTED IN 1974 & 75 PRIOR TO
ASSIGNMENT OF NYCM #4.b6
b7C
b7D

- (1) BERNSTEIN, JULIUS
LAST NAME, FIRST MIDDLE
- (2) [REDACTED] 75 [REDACTED] 74
DATE OVERHEARD
- (3) "CONSENSUAL"
- (4) BUFILE # 166-6462
- (5) NY FILE # 166-3644
- (6) NYCM #

- (1) [REDACTED]
LAST NAME, FIRST MIDDLE
- (2) [REDACTED] 74
DATE OVERHEARD
- (3) "CONSENSUAL"
- (4) BUFILE # 166-6462
- (5) NY FILE # 166-3644
- (6) NYCM #

- (1) [REDACTED]
LAST NAME, FIRST MIDDLE
- (2) [REDACTED] 74 [REDACTED] 74 [REDACTED] 74
DATE OVERHEARD
- (3) "CONSENSUAL"
- (4) BUFILE # [REDACTED] 75
- (5) NY FILE #
- (6) NYCM #

- (1) [REDACTED]
LAST NAME, FIRST MIDDLE
- (2) [REDACTED]
DATE OVERHEARD
- (3) "CONSENSUAL"
- (4) BUFILE #
- (5) NY FILE #
- (6) NYCM #

- (1) [REDACTED]
LAST NAME, FIRST MIDDLE
- (2) [REDACTED] 74
DATE OVERHEARD
- (3) "CONSENSUAL"
- (4) BUFILE # 166-6462
- (5) NY FILE # 166-3644
- (6) NYCM #

166-3644-76

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1978	
FBI - NEW YORK	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (166-3644)

DATE: 2/28/78

FROM : SA [REDACTED] (#210)

SUBJECT: [REDACTED]

b6
b7C

ET AL;
JERICO MANOR CATERING
HALL - VICTIM
ITAR - EXTORTION
(OO: NY)

All tapes of consensually monitored conversations in this case are maintained by the June Unit, 14th Floor. Seven tapes were sent to the FBI Laboratory, Engineering Section, on 2/23/78 for the removal of extraneous sounds and duplication.

JJS:lp
(1)

lp
(#210)

166-3644-47

SEARCHED	INDEXED
SERIALIZED	FILED

383

[REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

3/1/78

Date of transcription

Special Attorney [redacted], Eastern District of New York Strike Force, furnished Special Agent (SA) [redacted] the below listed original tapes and requested that the Federal Bureau of Investigation (FBI) Laboratory in Washington, D.C., attempt to improve the sound quality of these tapes:

1. One original five inch reel tape, dated [redacted], 1974.
2. One original five inch reel tape, dated [redacted], 1974.
3. One original five inch reel tape, dated [redacted], 1974.
4. One NAGRA original tape, dated [redacted], 1974.

b6
b7C
b7D

Interviewed on: 2/13/78 at: Brooklyn, New York File # NY 166-3644-78
by: SA [redacted] cmc Date dictated: 2/23/78

201 East 69th Street
New York, New York 10021
February 27, 1978

Thomas Puccio
Special Attorney in Charge
Organized Crime and Racketeering Section
Eastern District of New York Strike Force
35 Tillary Street
Brooklyn, New York

Attention: Special Attorney [redacted]

b6
b7C

Re: [redacted]

Julius Bernstein;

[redacted]
Jericho Manor Catering Hall-Victim
Interstate Transportation in Aid of
Racketeering-Extortion

Dear Sir:

A reliable source of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), has advised that Julius Bernstein had a small restaurant workers' union local before he was indicted by the government several years ago. After Bernstein's legal trouble began, he gave the local to Vinnie Gulino, in return for which Bernstein gets a car to use, which is paid for by the local. One of the people that uses the car periodically is Larry Palladino.

Special Attorney [redacted] was orally advised of the above by Special Agent [redacted] of the NYO of the FBI.

Very truly yours,

J. WALLACE LA PRADE
Assistant Director in Charge

Bv: [redacted]

[redacted] Supervisory
Special Agent

- 3 - Addressee
① - New York (166-3644)

JJS:dam
(3)

166-3644-
SEARCHED
SERIALIZED
FBI - NEW YORK
P

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (166-3644) (#210)

November 8, 1978

FBI FILE NO. 166-6462

LAB. NO. 80228007 E QE

Re:

JULIUS BERNSTEIN;**JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION**b6
b7C

Specimens received

2/28/78

Q5 One cassette tape
Q6 One Nagra tape
Q7 One 5-inch reel of magnetic tape
Q8 One Nagra tape
Q9 One Nagra tape
Q10 One 5-inch reel of magnetic tape
Q11 One 5-inch reel of magnetic tape

Results of examination:

A processed copy of Q5 was made one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

A processed copy of Q6 was made consisting of two 5-inch reels of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

166-3644-80

A processed copy of Q7 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3. 3/4 inches per second.

The Q8 Nagra tape is so badly under recorded that no intelligibility could be recovered. Therefore, a processed copy of Q8 was not made.

A processed copy of Q9 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3. 3/4 inches per second.

A processed copy of Q10 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3. 3/4 inches per second.

A processed copy of Q11 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3. 3/4 inches per second.

Q5 through Q11, and the processed copies of Q5 through Q7 and Q9 through Q11 were forwarded to your office via registered mail on June 16, 1978.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (166-3644) (#210)

November 8, 1978

✓ From: Director, FBI

FBI FILE NO. 166-6462

LAB. NO. 80228007 E QE

Re:

[REDACTED]
JULIUS BERNSTEIN;

[REDACTED]
JERICO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION

b6
b7C

Examination requested by: ADIC, New York

Reference: Airtel dated 2/23/78

Examination requested: Enhancement

Remarks:

Enclosures (2) (2 Laboratory Reports)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

166-3644-81

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (BQ 166-3644) (P) DATE: 6/14/79

FROM : SA [REDACTED] (BQ-3)

SUBJECT: [REDACTED]
ET AL
JERICO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO: BQ)

For the info of the reader, this case was presented to a FGJ in 1978, however, due to other commitments the Strike Force Attorney was unable to bring this case to a conclusion.

On 6/8/79, Special Attorney [REDACTED], Strike Force, EDNY, tel. # 330-7463 advised he was interested in bringing this matter to completion either by indictment or by a declination.

b6
b7C

Due to the writer's assignment to the Intelligence Squad and in view of the above, it is suggested this case be reassigned to BQ-4.

LEAD

BQMRA

AT BROOKLYN, NEW YORK. Will contact Special Attorney [REDACTED] for a disposition in captioned matter.

GH:icf
(1)

Re-assign

66-3644-82

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1979	
[REDACTED]	

MA 25



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BQMRA (166-3644) (P)

DATE: AUG 06 1979

FROM : SA [REDACTED] (BQ-4)

SUBJECT:

[REDACTED]
ET AL;
JERICO MANOR CATERING HALL - VICTIM
ITAR-EXTORTION
(OO:BQ)

b6
b7C

On 7/24/79, writer contacted Special Attorney [REDACTED] at the Strike Force, EDNY, regarding captioned case. Special Attorney [REDACTED] advised that he was interested in bringing this matter to a conclusion as soon as possible, and wished to have a status report issued regarding the activities of [REDACTED] and JULIUS BERNSTEIN before reaching a final decision in the disposition of this matter.

MES
MES:mam
(1) *mam*

166-3644-83

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1979	
FBI - BQ	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

TO : SAC (166-3644) (P)

DATE: 10/17/79

FROM : SA [REDACTED] (BQ-4)

SUBJECT: [REDACTED] ET AL;
JERICO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO:BQ)b6
b7C

On 8/15/79, Special Attorney [REDACTED] Strike Force, EDNY, contacted writer regarding disposition of captioned matter. Special Attorney [REDACTED] advised that he was particularly interested in background data and activities of JULIUS BERNSTEIN. Writer advised SA [REDACTED] that background investigation of [REDACTED] and JULIUS BERNSTEIN is presently being conducted at the BQMRA and results will be submitted upon completion of investigation.

mrs MES:pm1
(1)

166-3644-84

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1979	
FBI - BQ	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BQMRA (166-3644)

DATE: 10/17/79

FROM : SA [REDACTED] (BQ4) -P-

b6

b7C

SUBJECT: [REDACTED] ; ET AL ;
JERICHO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION. (OO: BQ)

In view of writer's impending transfer for
a temporary assignment in the Happpauge RA, it is
recommended that captioned case be reassigned.



mes

Reassign

166-3644-85

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 18 1979	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

(137-21922)

DATE: OCT 24 1979

FROM : SA

(M-7)

b2
b6
b7C
b7D

SUBJECT:

Dates of Contact

10/17/79

File #s on which contacted (Use Titles if File #s not available)

166-3644 (BQ 4)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PERSONAL DATA

① - 166-3644 (BQ 4)

VLY:geg

(2)

sgm-7

166-3644-86

g q

BQ4

FBI/DOJ

166-3644 (BQ.4)

On 10/17/79, [redacted] provided the following information to SA [redacted]:

b2
b6
b7C
b7D

SPIKE BERNSTEIN has most recently, to the best knowledge of the source, been involved with the bus driver's union which was controlled by the recently deceased FRED SAPORITA. Source advised that BERNSTEIN had nothing to do with Local 711 for a number of years, and the source had no specifics as to BERNSTEIN's current activities.

166-3644-87

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1980	
FBI - BQ	

BS

[Redacted]

[Redacted]

b6
b7C
b7D

to search (10, search)
Report concerning the 711 "Spide"
Bernstein

[Redacted]

[Redacted]

[Redacted]

6. Ask R & V
f. to P
1/25

their union, from local 711 to local 131. [] stated that we just held a meeting and the vote was unanimous to change.

6. At this point he stated that ~~the~~ I could meet with Larry quote, "from the wedding" referring to Larry Paladino, any afternoon in the week, betw two (2) and five (5). [] stated we could do it this afternoon but I said that I could not make it until Wednesday. b6 b7C

7. Complainants [] and [] then entered the Coffee Shop and sat with [] and myself. The discussion then ~~was~~ remained on the fact that they should sign the cards authorizing the switch of unions and the two complainants left.

8. I then told [] that I had an idea for a money maker i.e. a [] and an [] at night, [] was receptive to that, I asked wether he thought I could receive a loan from Mr Paladino to get a start and he stated that I wou'd have to work that out with him. However, he did state that I could depend on Mr. Paladino for "muscle" and protection. I asked wether they had connection for stolen merchandize i.e. sound systems etc. and he stated yes. [] then stated that it might be hazardous to have an [] due to SLA license in the club. I told [] that I could not receive a license and he asked how I got it for the [] I told him that for the [] I used [] [] then stated that "THEY" could put up a guy so I could receive a license. We then set the time for the meet with Larry Paladino for Wednesday at two-thirty (1430 hours) at the "Big Daddy's" parking lot in Brooklyn, N.Y.

9. At that time we proceeded to the [] to sign the papers authorizing the switch of union and [] left.

10. At appx. 1200 hours I left the [] and proceeded with Sgt. [] towards the office.

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71)
(FORMERLY D.D.5)OFFICE USE ONLY
Not Fold This Report

Additional Copies Required For:

Complaint File No.

Date of this Report	Referred to	64. *	STATUS OF CASE <input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year
74							74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification	
27. Post	36. *	39. *	40.	*	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen				51. Value of Property	57. Value of Property Recovered
				<input type="checkbox"/> Inside <input type="checkbox"/> Outside						
41. *				42. Pct. of Arrest		45. Arrest Nos.		5. Jewelry		
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input type="checkbox"/> NO				Alarm Number		6. Furs				
						7. Clothing				
						8. Firearms				
						9. Miscellaneous				

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1974 Thursday Tour 0730x1530

- At 0915 hours Det [redacted] Det [redacted] and Det [redacted] entered the location of the [redacted] N.Y. [redacted] and with the permission of M-W-[redacted] placed a bugging device in the wall. The purpose being to monitor conversation as per [redacted].
- Outside the location the undersigned observes U/C [redacted] arrive at loc- and enter same at 1045 hours. Subject "Spike" Bernstein arrives at 10 50 hours. (Operating vehicle Reg. [redacted] 1974 Buick 2Dr Sed Registered to [redacted] Bklyn NY). Subject [redacted] arrives at approximately 1110 hours operating vehicle Reg. [redacted] 1973 Buick Sed Brown, Registered to [redacted] L.I.
- Observe U/C [redacted], Spike Bernstein, [redacted] and M-W* [redacted] exit

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted) (Over)

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)		Investigating Officer's Signature		Commanding Officer's Signature
Shield No.	Command			

ARREST AND CRIME CODING SECTION

(2)

the location of [redacted] and enter the location of the [redacted]
[redacted] (Opposite [redacted]). At 1155 hours all parties exit
location and return to the [redacted].

4. At approximately 1205 hours Mike Monstein departs area. Later at approximately 1315 hours [redacted] departs area.

COMPLAINT FOLLOW-UP

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Complaint File No.

Date of this Report	Referred to	64. *	STATUS OF CASE	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year
74			<input type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded				74

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11. Day, Date and Time of Occurrence	14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification	
27. Post	36. *	39. *	40. *	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property	57. Value of Property Recovered
			<input type="checkbox"/> Inside <input type="checkbox"/> Outside	1. Autos Stolen or Recovered			
41. *	42. Pct. of Arrest	45. Arrest Nos.		2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.			
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input type="checkbox"/> NO				4. Currency			
				5. Jewelry			
				6. Furs			b6
				7. Clothing			b7C
				8. Firearms			b7D
				9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

On this date the undersigned officers were present at the [redacted]
regarding this operation.

- 0905hrs. The undersigned officer W/Det. [redacted] Det. [redacted] installed a [redacted] at [redacted] with the written Permission (attached) of owner [redacted] which was signed in the presence of [redacted] partner).
- The undersigned officer W/Det. [redacted] Obs.U.C. ([redacted] exit [redacted] with one known to undersigned as "Spike" Bernstein & [redacted] & one other un. male (later ID as [redacted])
- At approx 1210hrs. The undersigned activated tape recording device attached to receiver of [redacted] & recorder conversations between UC ([redacted]) and one later ID as [redacted]. During conversationx other parties were also recorded. Tape Voucher [redacted]
- 1315hrs. The undersigned officer with Det. [redacted] & Det. [redacted] removed transmitting device from above location.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.			Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)			Investigating Officer's Signature	Commanding Officer's Signature
Rank	Shield No.	Command		

ARREST AND CRIME CODING SECTION

[redacted] 1974

To Whom It May Concern,

I [redacted] grant my permission to
install a transmitting device in my [redacted] known as [redacted]
[redacted], located on [redacted]

b6
b7C
b7D



COMPLAINT FOLLOW-UP

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Date of this Report

Referred to

64. *

STATUS OF CASE

☒ Active ☐ Closed
☐ Unfounded

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

1974

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11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40.	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property		57. Value of Property Recovered	
<input type="checkbox"/> Inside <input type="checkbox"/> Outside				1. Autos Stolen or Recovered					
41. *				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.					
42. Pct. of Arrest				45. Arrest Nos.		4. Currency			
43. *						5. Jewelry			
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number		6. Furs			
						7. Clothing			
						8. Firearms			
						9. Miscellaneous			

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

C.E. () 1. At appx. 0930 hours on /74, I met with Sgt. () and at the "Stop 20" Diner located on Hempstead Turnpike, Belmont, L.I.

2. At appx. 1015 hours I gave to Sgt. () I then followed Sgt. (), in my private vehicle to the ().

3. At approximately 1045 hours, Julius "Spike" Bernstein, arrived in a 1971-2, Buick. Mr. Bernstein was surprised that () had not yet arrived. While we waited for () to arrive, Spike called () and could not reach him.

4. () arrived at appx. 1110 hours. () Spike and myself then proceeded to the (), located opposite the ().

(Continued)

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.			Property Clerk Voucher No.
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Investigating Officer's Name (Typed)

Rank Shield No. Command

Investigating Officer's Signature

Commanding Officer's Signature

Det.

Sgt.

ARREST AND CRIME CODING SECTION

5. Mr. Bernstein when opened the conversatic he stated that the people where names that previously arised from conversations with [redacted] i.e. Funzi Tieri and Larry Paladino did not exists, that he (Spike) was the Boss, that [redacted] was a legitimate business man who could not help me in any way. That he (Spike)

COMPLAINT FOLLOW-UP

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F.B.I.

Complaint File No.

Date of this Report

Referred to

64. *

STATUS OF CASE

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

/74

C.O.P.

☒ Active ☐ Closed
☐ Unfounded

74

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27. Post	36. *	39. *	40. <input type="checkbox"/> Inside <input type="checkbox"/> Outside		50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen			51. Value of Property	57. Value of Property Recovered
41. *	42. Pct. of Arrest		45. Arrest Nos.	1. Autos Stolen or Recovered					
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.					
				4. Currency					
				5. Jewelry					
				6. Furs					
				7. Clothing					
Alarm Number				8. Firearms					
				9. Miscellaneous					

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date I was informed telephonically by complainant [redacted] that [redacted] had contacted him and stated that he had a "Couple of people" that he wanted me to meet.

2. I tried to contact the US Attorney in charge of this case, Mr. Del Gorso, however, Mr. Del Grosso had called in sick.

3. I then called local 711 spoke to Mr. Bernstein and stated that I was available to meet these people. Mr. Bernstein stated that he would contact me as to the time and place.

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

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DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Investigating Officer's Signature

Commanding Officer's Signature

ARREST AND CRIME CODING SECTION

COMPLAINT FOLLOW-UP

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Complaint File No.

Date of this Report

74

Referred-to
C.O.

64.*

STATUS OF CASE
☒ Active ☐ Closed
☐ Unfounded

30. C.C.D. No.

19. Pct.

22. Complaint No.

Year
74

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11. Day, Date and Time of Occurrence

14.*

15.*

16.*

17.*

Classification Changed to

Previous Classification

27. Post

36.*

39.*

40.
☐ Inside ☐ Outside

50. Type of Property
☐ Lost ☐ Stolen

51. Value of Property

57. Value of Property Recovered

41.*

42. Pct. of Arrest

45. Arrest Nos.

1. Autos Stolen or Recovered

2. ☐ Autos Recovered by Other Auth. 3. ☐ For Other Auth.

4. Currency

5. Jewelry

6. Furs

7. Clothing

8. Firearms

9. Miscellaneous

Copy of this report forwarded to
Corr. Unit for Communication
☐ YES ☒ NO

Alarm Number

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER
1. On this date I called local 711 and tried to contact to see why Mr. Bernstein had not ~~called~~ returned my call. However, I could only speak to the telephone operator and I left a message for to return my call.

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY— DO NOT ENTER PROPERTY PREVIOUSLY REPORTED
See Appendix G of R. & P.

Property Clerk Voucher No.

ARTICLE (Name Only)

QUANTITY

VALUE

DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS- See Appendix G of R. & P.

Investigating Officer's Name (Typed)
Rank Shield No. Command

Investigating Officer's Signature

Commanding Officer's Signature

ARREST AND CRIME CODING SECTION

COMPLAINT FOLLOW-UP

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Complaint File No.

Date of this Report	Referred to	64. *	STATUS OF CASE	30. C.C.D. No.	19. Pct.	22. Complaint No.	Year
74	C.O.		<input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded				74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence				14. *	15. *	16. *	17. *	Classification Changed to	Previous Classification
27. Post	36. *	39. *	40. *	50. Type of Property <input type="checkbox"/> Lost <input type="checkbox"/> Stolen		51. Value of Property		57. Value of Property Recovered	
				<input type="checkbox"/> Inside <input type="checkbox"/> Outside					
41. *	42. Pct. of Arrest		45. Arrest Nos.		1. Autos Stolen or Recovered				
				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.					
				4. Currency				b6	
				5. Jewelry				b7C	
				6. Furs				b7D	
				7. Clothing					
				8. Firearms					
				9. Miscellaneous					
Copy of this report forwarded to Corr. Unit for Communication <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				Alarm Number					

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date at 1000 hours I met with S/A [redacted] of F.B.I. in F/O 112 Pct. We then proceeded in my private vehicle to the [redacted] to interview [redacted] and [redacted].

2. We arrived at above mentioned location at appx. 1040 hours, we waited approximately twenty minutes for the complainants to arrive and then S/A [redacted] interviewed both complainants in my presence.

3. At appx. 1215 hours we proceeded via my private vehicle to my office, we arrived there at appx. 1300 hours.

***For further information see FBI form 302 prepared by S/A [redacted].

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)		Investigating Officer's Signature	Commanding Officer's Signature
Rank	Shield No.	Command	
[redacted]		[redacted]	[redacted]

ARREST AND CRIME CODING SECTION

COMPLAINT FOLLOW-UP

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64. *

STATUS OF CASE

☐ Active ☐ Closed
☐ Unfounded

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

/74

C.O.

74

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11. Day, Date and Time of Occurrence

14. *

15. *

16. *

17. *

Classification Changed to

Previous Classification

27. Post

36. *

39. *

40. *

☐ Inside ☐ Outside

50. Type of Property

☐ Lost ☐ Stolen

51. Value of Property

57. Value of Property Recovered

1. Autos Stolen or Recovered

2. ☐ Autos Recovered by Other Auth. 3. ☐ For Other Auth.

4. Currency

5. Jewelry

6. Furs

7. Clothing

8. Firearms

9. Miscellaneous

Copy of this report forwarded to
Corr. Unit for Communication

Alarm Number

☐ YES☒ NO

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date at 0930 hours, I met, in the Mayfair Shopping Center in Commack, N.Y., Sgt. [REDACTED] of this command.
2. After a brief conference we proceeded to [REDACTED] me: my u/c meet with [REDACTED].
3. I arrived, in my private vehicle, at the [REDACTED], at appx. 1015 hours. I then waited for [REDACTED] to arrive.
4. [REDACTED] arrived at appx. 1045 hours, we greeted in the street [REDACTED] and proceeded to the [REDACTED].
5. In the coffee shop, Mr. [REDACTED] stated that he was now the [REDACTED] of union local 131 of the International Brotherhood of Trade Unions and that he was taking the businesses that had joined union local 711 to local 131. He then showed me legal form attesting to the fact that a union meeting had been held by the employees of the [REDACTED] and that they consented to changing [REDACTED].

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

(continued)

DESCRIPTION OF LOST OR STOLEN PROPERTY—

DO NOT ENTER PROPERTY PREVIOUSLY REPORTED
See Appendix G of R. & P.

Property Clerk Voucher No.

ARTICLE (Name Only)

QUANTITY

VALUE

DESCRIPTION (Include Serial Numbers Where Possible)

b6

b7C

b7D

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Investigating Officer's Signature

Commanding Officer's Signature

Rank

Shield No.

Command

ARREST AND CRIME CODING SECTION



POLICE DEPARTMENT
NEW YORK, N. Y. 10013

U. F. 49-A
P.D. 158-152

March 25, 1974

From: Commanding Officer First Deputy Commissioners
[redacted]

To: First Deputy Commissioner

Subject: EXTORTION.

1. Confidential Information received by [redacted],
alleges that money is being extorted from various [redacted]
establishments in [redacted]. Case is being conducted with the
Eastern District Strike Force, US Attorney [redacted].

b6
b7C
b7D

[redacted]
Sergeant

COMPLAINT FOLLOW-UP

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6.0.			<input checked="" type="checkbox"/> Active <input type="checkbox"/> Closed <input type="checkbox"/> Unfounded				74

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27. Post	36. *	39. *	40.	50. Type of Property		51. Value of Property		57. Value of Property Recovered	
				<input type="checkbox"/> Lost <input type="checkbox"/> Stolen					
				1. Autos Stolen or Recovered					
				2. <input type="checkbox"/> Autos Recovered by Other Auth. 3. <input type="checkbox"/> For Other Auth.					
				4. Currency					
				5. Jewelry					
				6. Furs					
				7. Clothing					
				8. Firearms					
				9. Miscellaneous					
41. *				42. Pct. of Arrest		45. Arrest Nos.			
Copy of this report forwarded to Corr. Unit for Communication				Alarm Number					
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO									

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date I was contacted by Mr. [REDACTED] who stated that his partner [REDACTED] wanted to talk to me in reference to the union local 711.

b6
b7C
b7D

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—			DO NOT ENTER PROPERTY PREVIOUSLY REPORTED See Appendix G of R. & P.	Property Clerk Voucher No.
ARTICLE (Name Only)	QUANTITY	VALUE	DESCRIPTION (Include Serial Numbers Where Possible)	

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)			Investigating Officer's Signature	Commanding Officer's Signature
Rank	Shield No.	Command	[REDACTED]	[REDACTED]

ARREST AND CRIME CODING SECTION

COMPLAINT FOLLOW-UP

PD 313-081 (Rev. 10-71).
(FORMERLY D.D.5)* FOR OFFICE USE ONLY
(old This Report)

Additional Copies Required For:

Complaint File No.

Date of this Report

Referred to

64. *

STATUS OF CASE

☒ Active ☐ Closed
☐ Unfounded

30. C.C.D. No.

19. Pct.

22. Complaint No. Year

74

INSTRUCTIONS: Whenever a case is unfounded or a crime classification is changed, ALL shaded captions MUST be completed.

11. Day, Date and Time of Occurrence

14. *

15. *

16. *

17. *

Classification Changed to

Previous Classification

27. Post

36. *

39. *

40.

☐ Inside ☐ Outside

50. Type of Property

☐ Lost ☐ Stolen

51. Value of Property

57. Value of Property Recovered

1. Autos Stolen or Recovered

2. ☐ Autos Recovered by Other Auth. 3. ☐ For Other Auth.

4. Currency

5. Jewelry

6. Furs

7. Clothing

8. Firearms

9. Miscellaneous

b6

b7C

b7D

Copy of this report forwarded to
Corr. Unit for Communication

Alarm Number

☐ YES☒ NO

DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER

1. On this date [redacted] of [redacted] N.Y., stated to this investigator that a union representative from Local 1 711 of R.W.D.S.U. (AFL-CIO) made overtures to him that the union would attempt to unionize his [redacted] temporary help.

2. [redacted] further stated that the same union represented the [redacted] employees of his partner, [redacted] in the [redacted] and that the union was demanding payments from Mr. [redacted] to assure labor peace.

USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)

DESCRIPTION OF LOST OR STOLEN PROPERTY—

DO NOT ENTER PROPERTY PREVIOUSLY REPORTED
See Appendix G of R. & P.

Property Clerk Voucher No.

ARTICLE (Name Only)

QUANTITY

VALUE

DESCRIPTION (Include Serial Numbers Where Possible)

DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS—See Appendix G of R. & P.

Investigating Officer's Name (Typed)

Rank Shield No. Command

Investigating Officer's Signature

Commanding Officer's Signature

Sgt.

ARREST AND CRIME CODING SECTION

Memorandum

TO : SAC, BQMRA (166-3644) (C) DATE: 1/8/80

FROM : SA [REDACTED] (BQ-4)

SUBJECT: [REDACTED] ET AL
JERICO MANOR CATERING HALL - VICTIM
ITAR - EXTORTION
(OO:BQ)b6
b7C

On 1/8/80 writer was in contact with [REDACTED],
Special Attorney, EDNY. [REDACTED] advised that captioned case
was discussed with Chief Strike Force Attorney THOMAS PUCCIO
and it was decided to decline prosecution in this matter.

Due to above information this case is being placed
in closed status.

OSM
CLOSE ON THIS

1 2 3 4 5 6

BQ4

166-3644-89

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1980	
BQ	

JRS:dc

